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16
17 **UNITED STATES DISTRICT COURT**
18 **DISTRICT OF ARIZONA**

19 Mi Familia Vota, et al.,
20 Plaintiffs,

Case No. 2:22-cv-00509-SRB
(Lead Case)

21 v.
22 Katie Hobbs, et al.,
23 Defendants.

Case No. 2:22-cv-01003-MTL
(Consolidated)

24 Living United for Change in Arizona, et al.,
25 Plaintiffs,

SECOND AMENDED COMPLAINT
(Honorable Susan R. Bolton)

26 v.
27 Katie Hobbs,
28 Defendant.

1 and
2 State of Arizona, et al.,
3 Intervenor-Defendants.

5 Poder Latinx, Chicanos Por La Causa, and
6 Chicanos Por La Causa Action Fund,
7 Plaintiffs,
8 v.
9 Katie Hobbs, in her official capacity as
10 Secretary of State of Arizona, Mark
11 Brnovich, in his official capacity as
12 Attorney General of Arizona, Stephen
13 Richer, in his official capacity as Maricopa
14 County Recorder, Gabriella Cazares-Kelly,
in her official capacity as Pima County
Recorder, and Richard Colwell, in his
official capacity as Yuma County Recorder
Defendants.

21 Democratic National Committee, et al.,
22 Plaintiffs,
23 v.
24 State of Arizona, et al.,
25 Defendants,
26 and
27 Republican National Committee,
Intervenor-Defendant.

28

1 Arizona Asian American Native Hawaiian
2 and Pacific Islander For Equality Coalition,
3 Plaintiffs,
4 v.
5 Katie Hobbs, et al.,
6 Defendants.

7 Promise Arizona; and Southwest Voter
8 Registration Education Project,
9 Plaintiffs,
10 v.
11 Katie Hobbs, et al.,
12 Defendants.

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1 Plaintiffs Poder Latinx, Chicanos Por La Causa, Inc., and Chicanos Por La Causa
 2 Action Fund (together, “CPLC”) (collectively, “Plaintiffs”) seek declaratory and injunctive
 3 relief as follows:

4 **NATURE OF ACTION**

5 1. This suit challenges provisions recently enacted as part of Arizona House Bill
 6 2492 (“HB 2492”) and Arizona House Bill 2243 (“HB 2243”) that overhaul Arizona’s
 7 already highly restrictive and needlessly complex voter registration system. Once
 8 implemented in 2023, the statutes’ new citizenship investigation procedures for both
 9 registration applicants and existing registered voters, removal mechanisms, and proof of
 10 residence requirement will operate in tandem to target Arizona’s naturalized citizen voters,
 11 who are predominantly racial and ethnic minority voters,¹ and in particular, the Latinx
 12 communities that Plaintiffs serve. These provisions—many of which are found nowhere else
 13 in the country—violate the U.S. Constitution’s prohibitions on discriminatory and arbitrary
 14 treatment of voters and its guarantees of equal protection and due process, the National Voter
 15 Registration Act (“NVRA”), and the Civil Rights Act of 1964.

16 2. When HB 2492 and HB 2243 take effect next year,² these new mandates will
 17 immediately result in the inaccurate, arbitrary, discriminatory, and ultimately unlawful
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¹ United States Census Bureau, Table S0501, “Selected Characteristics of the Native and Foreign-Born Populations,” available at <https://data.census.gov/cedsci/table?q=S0501%3A%20SELECTED%20CHARACTERISTICS%20OF%20THE%20NATIVE%20AND%20FOREIGN-BORN%20POPULATIONS&g=0400000US04&tid=ACSST5Y2020.S0501>.

² A separate bill, Senate Bill 1638 (“SB 1638”), delays the effective date of HB 2492 until January 1, 2023. See SB 1638, Section 4(A). See also Order, *Arizona Asian American Native Hawaiian and Pacific Islander for Equity Coalition v. Hobbs*, CV-22-01381-PHX-SRB,

1 treatment of naturalized voters throughout Arizona—all of whom are United States citizens
2 who may be erroneously flagged as non-citizens based on old and inaccurate data or the
3 personal beliefs of local officials, subjected to unwarranted extra scrutiny, unlawfully
4 removed from the rolls, and even prosecuted. HB 2492 and HB 2243’s pernicious effects
5 will be felt disproportionately by Arizona’s racial and ethnic minority voters, including
6 Latinx voters. Consequently, the challenged laws will do severe harm to the voter
7 registration operations and civic engagement mission of community organizations like
8 Plaintiffs, which are engaged in securing the trust of Latinx voters and assisting them in
9 registering to vote. The challenged laws will also directly harm the communities and
10 constituencies served by Plaintiffs.
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13 3. To prevent the harm to the community of voters Plaintiffs Poder Latinx and
14 CPLC serve and the undermining of its voter registration and civic engagement operations,
15 Plaintiffs seek to enjoin the enforcement of HB 2492 and HB 2243’s vague, arbitrary, and
16 unconstitutional procedures for investigating the U.S. citizenship of registration applicants
17 who apply with the NVRA mail-in registration form (the “Federal Registration Form” or
18 “Federal Form”) and currently registered voters, and acting on the results of those
19 investigations. The specific challenged provisions within HB 2492 and HB 2243 include the
20 following:
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27 ECF No. 54 (D. Ariz. Sept. 8, 2022) (barring implementation of HB 2243’s amendments to
28 Ariz. Rev. Stat. § 16-165 until January 1, 2023).

The Citizenship Investigation Provisions:

- Ariz. Rev. Stat. §§ 16-121.01(D), 16-121.01(E), and 16-121.01(F), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 4;
- Ariz. Rev. Stat. § 16-143, *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 7;
- Ariz. Rev. Stat. § 16-165(A)(10), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 8, *as further amended by* 2022 Ariz. Sess. Laws, ch. 370 § 2; and
- Ariz. Rev. Stat. §§ 16-165(G), 16-165(H), 16-165(I), 16-165(J), 16-165(K), *as enacted by* 2022 Ariz. Sess. Laws, ch. 370 § 2.³

The Documentary Proof of Residence (“DPOR”) Requirement

- Ariz. Rev. Stat. § 16-123, *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 5.
- Ariz. Rev. Stat. § 16-121.01(A), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4.

4. The Citizenship Investigation Provisions and the DPOR requirement are referred to herein collectively as “the Challenged Provisions.”

5. HB 2492 and HB 2243 require Defendant Secretary of State Katie Hobbs (“Defendant Hobbs”), Defendant Attorney General Mark Brnovich (“Defendant Brnovich”), Defendant Maricopa County Recorder Stephen Richer, Defendant Pima County Recorder Gabriella Cázares-Kelly, Defendant Yuma County Recorder Richard Colwell (collectively, “Defendants”), and the county recorders in Arizona’s other counties to implement the Citizenship Investigation Provisions. These provisions require Arizona election and law

³ These provisions were enacted as Ariz. Rev. Stat. §§ 16-165(F), 16-165(G), 16-165(H), 16-165(I), and 16-165(J) in HB 2243, but will be codified as Ariz. Rev. Stat. §§ 16-165(G), 16-165(H), 16-165(I), 16-165(J), 16-165(K), respectively.

1 enforcement officials, including each of the Defendants, to compare voter registration data
 2 to *all* available federal, state, and local databases in search of “information” that registration
 3 applicants and registered voters lack U.S. citizenship. HB 2492 and 2243 authorize county
 4 recorders and Defendant Brnovich to use “information” that the applicant or registered voter
 5 “is not a United States citizen” to reject registration forms, cancel existing registered voters’
 6 records, and subject these erroneously flagged individuals to investigation and prosecution.
 7 These statutes require the rejection or cancellation of a voter’s registration based on *any*
 8 citizenship “information” the county recorder obtains and “confirms,” regardless of whether
 9 that information is current, accurate, and validated, and even if that information is
 10 superseded by the individual’s subsequent naturalization.
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12 6. Governor Doug Ducey himself identified serious legal problems with this new
 13 process. When the legislature passed House Bill 2617 (“HB 2617”) earlier this past session,
 14 a bill that contained many of the same provisions later included in HB 2243, he vetoed it.⁴
 15 Governor Ducey issued a veto statement that argued the following:
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17 It is equally important that our laws include safeguards to protect the vote of
 18 any Arizonan who is eligible and lawfully registered. . . .

19 H.B. 2617 requires a county recorder to cancel the voter registration of a voter
 20 if the recorder receives information that provides the basis for determining that
 21 the person is not a qualified elector. The implementation of this provision is
 22 vague and lacks any guidance for how a county recorder would confirm such
 23 a determination. Our lawfully registered voters deserve to know that their right
 24 to vote will not be disturbed without sufficient due process. This provision
 25 leaves our election system vulnerable to bad actors who could seek to falsely
 26 allege a voter is not a qualified elector.

27 The subjectivity of this provision, as well as a lack of guardrails against
 28 false claims, included in H.B. 2617 leaves voter registration susceptible to
 being canceled based on fiction rather than fact.

29 ⁴ A revised version of HB 2617 was added into HB 2243 late in Arizona’s 2022 legislative
 30 session. Governor Ducey signed HB 2243 into law on July 6, 2022. As described *infra*, some
 31 provisions from HB 2617 were amended in HB 2243, but others remained unchanged.

1 *See Letter from Governor Ducey to Rusty Bowers, Speaker of the Arizona State House of*
 2 *Representatives, (May 27, 2022), available*
 3 *at* [*https://www.azleg.gov/govletr/55leg/2r/hb2617.pdf*](https://www.azleg.gov/govletr/55leg/2r/hb2617.pdf)*. Just as the phrase “information that*
 4 *the person . . . is not a United States citizen” was, in Governor Ducey’s words, “vague” and*
 5 *left the system “vulnerable to bad actors,” HB 2492’s use of the same disqualification*
 6 *standard suffers from the same fatal defects. Similarly, HB 2243’s further amendments to*
 7 *Ariz. Rev. Stat. § 16-165 ultimately perpetuate many of the same legal problems that caused*
 8 *the Governor to veto this legislation the first time around, including but not limited to the*
 9 *law’s vulnerability to third-party false accusations.*

12 7. A clear example of this problem is newly created Ariz. Rev. Stat. § 16-165(H),
 13 which runs afoul of clear precedents under the Fourteenth and Fifteenth Amendments, which
 14 ban racial and/or national origin discrimination in voting. This provision authorizes county
 15 recorders to act on mere suspicions and any other subjective “reason to believe [that
 16 registered voters] are not United States citizens”:

17 To the extent practicable, each month the county recorder shall compare
 18 persons who are registered to vote in that county and ***who the county recorder***
 19 ***has reason to believe are not United States citizens*** and persons who are
 20 registered to vote without satisfactory evidence of citizenship as prescribed by
 21 Section 16-166 with the Systematic Alien Verification for Entitlements
 22 program maintained by the United States Citizenship and Immigration
 23 Services to verify the citizenship status of the persons registered.

24 Ariz. Rev. Stat. § 16-165(I), *as enacted by* 2022 Ariz. Sess. Laws, ch. 370 § 2 (emphasis
 25 added).⁵ This provision is an open invitation for discriminatory, unequal, and arbitrary
 26 treatment of registered voters, particularly naturalized racial and ethnic minority voters. As

27 ⁵ This provision was enacted as Ariz. Rev. Stat. § 16-165(H) in HB 2243 but will be
 28 codified as Ariz. Rev. Stat. § 16-165(I).

1 with similarly vague, undefined provisions in HB 2492 (and vetoed HB 2617), any kind of
2 “information”—including a false third-party accusation or “information” county recorders
3 learn by interacting with or observing the registered voter including their perceived race or
4 ethnicity—can give a county recorder “reason to believe” that a registered voter is not a
5 United States citizen. Receipt of such “information” triggers Defendants’ obligation to
6 subject those voters to extra investigation and potential removal from the statewide voter
7 registration database. Under this provision, a county recorder is licensed to act on mere
8 suspicion or rumor, or a prejudiced view of the registered voter’s race, ethnicity, national
9 origin, English proficiency, or dress. Far from eliminating the threat of third-party false
10 accusations Governor Ducey identified, HB 2243 merely shifted it to another vague, open-
11 ended provision.

12 8. Even prior to the enactment of HB 2492 and HB 2243, Arizona’s documentary
13 proof of citizenship (“DPOC”) requirement, first adopted in 2004 as part of Proposition 200,
14 was the only such law enforced in the nation. Now the Challenged Provisions will impose
15 additional restrictions on Arizona’s already uniquely burdensome and byzantine voter
16 registration system. No other state in the country is enforcing such draconian measures. The
17 experience of the other 49 states that are not imposing these unique burdens on citizens
18 attempting to vote demonstrates that the restrictions imposed by HB 2492 and HB 2243 are
19 unnecessary to assess voter registration applicants’ or registered voters’ qualifications.

20 9. The Citizenship Investigation Provisions in HB 2492 and HB 2243 violate the
21 U.S. Constitution and federal law in several ways.

- **First**, the Challenged Provisions contained in HB 2492 and HB 2243 violate Section 8(b) of the National Voter Registration Act, which requires uniform and non-discriminatory voter registration processes. Naturalized citizens are treated in a non-uniform manner under HB 2492 and HB 2243, and Arizona voters will face discriminatory treatment based on their race, ethnicity, and/or national origin.
- **Second**, HB 2243’s creation of 16-165(I) violates Title I of the 1964 Civil Rights Act, specifically 52 U.S.C. § 10101(a)(2)(A), because it subjects different groups of eligible voters to different “standard[s], practice[s], or procedure[s]” for verifying voting eligibility, based on nothing more than a county recorder’s perception that there is “reason to believe [that registered voters] are not United States citizens.” Ariz. Rev. Stat. § 16-165(H).
- **Third**, Ariz. Rev. Stat. § 16-165(I) will result in the discriminatory and arbitrary treatment of naturalized voters and, by extension, Latinx voters. This new provision vests county recorders with the explicit authority to act on mere suspicions of non-citizenship, and to subject voters to discriminatory and unequal treatment based on any perception that the county recorder’s staff deems to be indicative of non-citizenship. It violates the Fourteenth and Fifteenth Amendments’ prohibitions on the discriminatory treatment of voters on the basis of race and/or national origin.
- **Fourth**, the Citizenship Investigation Provisions are bereft of any rules or criteria for Defendants to apply in deciding who is and who is not a U.S. citizen. Whereas the preexisting DPOC requirement contains an objective list of the specific forms

1 of documentation that prove a registration applicant's U.S. citizenship, Ariz. Rev.
2 Stat. § 16-166(F), HB 2492 and HB 2243 do not articulate what "information"
3 will prove that a registration applicant or registered voter "is not a United States
4 citizen." In particular, HB 2492 and HB 2243 fail to inform Arizona state and
5 local officials as to how they should review and evaluate outdated citizenship
6 status information contained in government databases. Without specific
7 instructions, the statutes invite Defendants to make inconsistent and irreconcilable
8 determinations as to applicants' and voters' *current* citizenship status. Different
9 county recorders and different staff members within a county recorder's office
10 will necessarily apply varying rules, standards, and methods in comparing voter
11 registration applicants and registered voters to the government and voter
12 registration databases that they are required to search pursuant to HB 2492 and
13 HB 2243. Ariz. Rev. Stat. § 16-165(I) especially gives county recorders unlimited
14 discretion to subject registered voters they suspect are not U.S. citizens to extra,
15 unwarranted investigation, and to deny them their right to vote. Such arbitrary and
16 disparate treatment of voter registration applicants and currently registered voters
17 violates the Equal Protection Clause of the Fourteenth Amendment.
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- 20 ▪ ***Fifth***, the failure to provide naturalized-citizen registration applicants or existing
21 voters who are erroneously flagged as non-citizens with an opportunity to contest
22 these citizenship status determinations violates the Fourteenth Amendment's
23 protections for procedural due process. While registration applicants who do not
24 include DPOC with the federal form must be notified when county recorders
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locate “information that the applicant is not a United States citizen,” Ariz. Rev. Stat. § 16-121.01(E), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4, HB 2492 does not afford these applicants an opportunity to be heard and attest to or even provide documentary proof of their U.S. citizenship before their voter registration application is rejected. Combined with the arbitrariness of these open-ended and vague investigation directives, HB 2492 violates the Due Process Clause.

10. Finally, Plaintiffs also challenge HB 2492's documentary proof of residence ("DPOR") requirement as a violation of the National Voter Registration Act, which preempts contrary state laws under the U.S. Supreme Court's decision in *Arizona v. Inter Tribal Council of Arizona. (ITCA)*, 570 U.S. 1 (2013).

11. Plaintiffs challenge these provisions of HB 2492 and HB 2243 under the Fourteenth Amendment's Equal Protection and Due Process Clauses, as enforced by 42 U.S.C. § 1983, the National Voter Registration Act, 52 U.S.C. §§ 20505, 20507, and the 1964 Civil Rights Act, 52 U.S.C. § 10101(a)(2)(A). Poder Latinx and CPLC respectfully seek a declaratory judgment and preliminary and permanent injunctive relief.

JURISDICTION AND VENUE

12. This Court has federal subject matter jurisdiction pursuant to 28 U.S.C. § 1331 over this suit because it arises under the Constitution and laws of the United States.

13. This Court has jurisdiction to grant declaratory relief pursuant to 28 U.S.C. §§ 2201 and 2202

14. Plaintiffs' claims under the NVRA are proper because Arizona is covered by the NVRA. 52 U.S.C. § 20502(4).

15. This Court has jurisdiction to award attorneys' fees and costs pursuant to 42 U.S.C. § 1988 and 28 U.S.C. § 1920.

16. This Court has personal jurisdiction over Defendant Hobbs, Defendant Brnovich, Defendant Richer, Defendant Cázares-Kelly, and Defendant Colwell, who are sued in their official capacities. Defendants Hobbs and Brnovich are state officials, and Defendant Richer is a county official, each of whom reside in Arizona and work in Phoenix, Arizona. Defendants Cázares-Kelly and Colwell are county officials, each of whom reside in Arizona.

17. Venue is appropriate in the District of Arizona because a substantial part of the events giving rise to these claims occurred and continues to occur in this district, making venue also proper under 28 U.S.C. § 1391(b)(2).

PARTIES

18. Plaintiff Poder Latinx is a non-partisan civic and social justice organization with a vision to build political power for the Latinx community to become decision-makers in this democracy and advocate on economic, immigrant, and environmental issues. Its mission is to build a sustained bloc of Latinx voters in battleground states. It operates in Arizona, Florida, and Georgia.⁶ Poder Latinx works locally to expand the electorate by conducting year-round civic engagement activities, community empowerment, leadership development, and issue-based organizing. Poder Latinx carries out its mission to expand the electorate by encouraging citizens to register to vote through in-person voter registration

⁶ Plaintiff Poder Latinx is a fiscally sponsored project of Tides Advocacy, a California nonprofit public benefit corporation.

1 drives, digital campaigns, and telephone banking. Poder Latinx's civic engagement work is
2 focused on educating voters on how to register and exercise their right to vote, the accepted
3 types of identification necessary to vote in Arizona, how to request vote-by-mail ballots, and
4 how to return a ballot.

5 19. Plaintiff Chicanos Por La Causa, Inc. is a 501(c)(3) nonprofit and community
6 development organization formed in 1969 to fight discrimination against the Mexican-
7 American community. CPLC's mission is to drive the political and economic empowerment
8 of Latinos. For 53 years, CPLC has advocated for equity in education, politics, and labor
9 conditions. With offices in Arizona, Nevada, New Mexico, and Texas, it impacts more than
10 2 million lives every year through its work on civic engagement and voter mobilization,
11 health and human services, housing, education, economic development, and advocacy.

12 20. Chicanos Por La Causa Action Fund is a 501(c)(4) non-profit advocacy
13 organization overseen by an unpaid volunteer board. Chicanos Por La Causa Action Fund is
14 operated independently from Chicanos Por La Causa, a nonprofit service provider. Chicanos
15 Por La Causa Action Fund was created to further the Chicanos Por La Causa mission to
16 advance Latino success through advocacy on key impact areas, including education,
17 housing, health and human services, and economic empowerment. Chicanos Por La Causa
18 Action Fund's advocacy efforts include community-based activism, events focusing on
19 social justice and equity issues, and lobbying and leverage of elected officials and leaders.
20 Chicanos Por La Causa Action Fund also works to engage Latino voters through voter
21 registration, voter education, and Get Out The Vote efforts.

1 21. Defendant Katie Hobbs is the Secretary of State for the State of Arizona. She
 2 is sued in her official capacity. The Secretary of State serves as the Chief Election Officer
 3 for Arizona. Ariz. Rev. Stat. § 16-142. Secretary Hobbs is responsible for coordinating state
 4 responsibilities under the NVRA. Ariz. Rev. Stat. § 16-142(A)(1). The Secretary of State is
 5 the public officer responsible for supervising voter registration throughout the state and
 6 providing binding regulations and guidelines for voter registration. *Id.*; *see also Arizona*
 7 *Democratic Party v. Reagan*, No. CV-16-03618-PHX-SPL, 2016 WL 6523427 at *6 (D.
 8 Ariz. Nov. 3, 2016) (“The Secretary has the authority to promulgate rules and procedures
 9 for elections, such as voter registration, which encompasses determining voter registration
 10 deadlines. . . . Any person who does not abide by the Secretary’s rules is subject to criminal
 11 penalties.”). As the state’s chief election official, the Arizona Secretary of State has power
 12 to compel the county recorders to comply with state and federal election laws, as well as
 13 court rulings. *See* Ariz. Rev. Stat. § 16-142 (“The secretary of state or the secretary’s
 14 designee is . . . [t]he chief state election officer”); *id.* § 16-452(A) (“After consultation with
 15 each county board of supervisors or other officer in charge of elections, the secretary of state
 16 shall prescribe rules to achieve and maintain the maximum degree of correctness,
 17 impartiality, uniformity and efficiency on the procedures for early voting and voting, and of
 18 producing, distributing, collecting, counting, tabulating and storing ballots. . . .”).
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20 22. Defendant Mark Brnovich is the Attorney General for the State of Arizona.
 21 He is sued in his official capacity. Under HB 2492, the Secretary of State and 15 county
 22 recorders are required to provide to the Attorney General a list and the applications of all
 23 registered federal-only voters who have not provided DPOC. Ariz. Rev. Stat. § 16-143(A),
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as enacted by 2022 Ariz. Sess. Laws, ch. 99, § 7. The Attorney General is required to search any federal, state, or local government database to which the office has access and any other voter registration database. Ariz. Rev. Stat. § 16-143(B), as enacted by 2022 Ariz. Sess. Laws, ch. 99, § 7. Finally, the Attorney General is *required* “to prosecute individuals who are found to not be United States citizens” for registration fraud under Ariz. Rev. Stat. § 16-182, and to submit a report to the legislature before March 31, 2023, detailing any findings. Ariz. Rev. Stat. §§ 16-143(D)-(E), as enacted by 2022 Ariz. Sess. Laws, ch. 99, § 7.

23. At the local level, Arizona election law is administered by fifteen county recorders. They are responsible for administering federal, state, and local elections in their counties, processing all voter registration forms, and adding and removing voters from the rolls. *See Ariz. Rev. Stat. § 16-168* (describing county recorders' procedures for preparing list of qualified electors for precinct registers).

24. Defendant Stephen Richer is the Maricopa County Recorder. He is sued in his official capacity.

25. Defendant Gabriella Cázares-Kelly is the Pima County Recorder. She is sued in her official capacity.

26. Defendant Richard Colwell is the Yuma County Recorder. He is sued in his official capacity.

BACKGROUND

A. Arizona's Documentary Proof of Citizenship Requirement

27. Since 2005, Arizona election law has contained a documentary proof of citizenship (“DPOC”) requirement for voter registration applicants. When a person registers

1 to vote, they must provide one of the following forms of “evidence of citizenship” from the
2 statutory list:

- 3 1. The number of the applicant’s driver license or nonoperating identification
4 license issued after October 1, 1996 by the department of transportation or the
5 equivalent governmental agency of another state within the United States if
6 the agency indicates on the applicant’s driver license or nonoperating
identification license that the person has provided satisfactory proof of United
States citizenship.
- 7 2. A legible photocopy of the applicant’s birth certificate that verifies
8 citizenship to the satisfaction of the county recorder.
- 9 3. A legible photocopy of pertinent pages of the applicant’s United States
10 passport identifying the applicant and the applicant’s passport number or
11 presentation to the county recorder of the applicant’s United States passport.
- 12 4. A presentation to the county recorder of the applicant’s United States
13 naturalization documents or the number of the certificate of naturalization. If
14 only the number of the certificate of naturalization is provided, the applicant
15 shall not be included in the registration rolls until the number of the certificate
of naturalization is verified with the United States immigration and
naturalization service by the county recorder.
- 16 5. Other documents or methods of proof that are established pursuant to the
17 immigration reform and control act of 1986.
- 18 6. The applicant’s bureau of Indian affairs card number, tribal treaty card
19 number or tribal enrollment number.

20 Ariz. Rev. Stat. § 16-166(F).

21 28. The DPOC requirement permits applicants to provide certain identification
22 numbers in lieu of the presentation of a physical document, subject to the requirement that
23 these must be verified by the county recorders’ offices prior to adding voters to the rolls. For
24 instance, the number on an Arizona driver’s license or state identification card issued after
25 October 1, 1996 fully satisfies the DPOC requirement if the county recorder’s office verifies
26 that the license or card holder has **not** been issued an “F-type” license. 2019 Arizona Election
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1 Procedures Manual (“2019 EPM”) at 3.⁷ The Arizona Department of Transportation
 2 (“AZDOT”) Motor Vehicles Division (“MVD”) issues F-type licenses to individuals who
 3 are legally present in the United States but who are not U.S. citizens at the time of
 4 application. *Id.* at 3-4.⁸ When such an individual later naturalizes as a U.S. citizen and still
 5 possesses an F-type license, old AZDOT data will still reflect that the cardholder is a non-
 6 citizen, and another form of “evidence of citizenship” must be supplied before the applicant
 7 will be registered to vote a full ballot. *Id.* at 3 (“[T]he verification must not return a result
 8 that indicates non-citizenship (i.e., an ‘F-type’ license).” It takes money—including funds
 9 to obtain underlying documentation—and time to trade in an F-type license and obtain a
 10 license (and along with it, a database record) that reflects the voter registration applicant’s
 11 U.S. citizenship.

12 29. Nine years ago, the U.S. Supreme Court decided *Arizona v. Inter Tribal*
 13 *Council of Arizona, Inc.*, 570 U.S. 1 (2013) (“ITCA”), a challenge to the application of
 14 Arizona’s proof of citizenship requirement to the federal registration form. In an opinion
 15 written by Justice Scalia, the Supreme Court concluded that the NVRA prohibits states from
 16 applying different or additional requirements, such as Arizona’s DPOC requirement, to the
 17 federal registration form. The Court expressly held “that [52 U.S.C. § 20505] precludes
 18 Arizona from requiring a Federal Form applicant to submit information beyond that required

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 24 ⁷ 2019 Arizona Election Procedures Manual, available at
 25 https://azsos.gov/sites/default/files/2019_ELECTIONS PROCEDURES MANUAL APP ROVED.pdf.

26 ⁸ See also *Foreign Applicants*, Arizona Department of Transportation, available
 27 at <https://azdot.gov/motor-vehicles/driver-services/driver-license-information/foreign-applicants> (last visited Sept. 5 7, 2022) (detailing how foreign applicants can obtain a
 28 driver’s license in Arizona).

1 by the form itself.” *ITCA*, 570 U.S. at 20. Arizona’s DPOC requirement is not part of the
 2 Arizona-specific instructions for the federal registration form.

3 30. Since the *ITCA* decision, Arizona has administered the nation’s only
 4 continuing dual-track voter registration and voting process. Under this system, registered
 5 Arizona voters who have provided DPOC may vote in all elections, including federal, state,
 6 and local elections. They are known as “full-ballot” voters. Registered Arizona voters who
 7 have *not* provided DPOC—and for whom none has been located by county recorders, *see*
 8 *infra*—are only permitted to vote in federal elections. They are known as “federal-only”
 9 voters.⁹ HB 2492 arbitrarily prohibits such “federal-only” voters from voting in presidential
 10 elections; under the new law, once effective, they may therefore only vote in congressional
 11 elections. Ariz. Rev. Stat. § 16-127(A)(1), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 5.

12 31. Prior to HB 2492’s enactment, Arizona law required county recorders to
 13 search the MVD database for DPOC whenever any registration applicant submitted any
 14 registration form without DPOC. 2019 EPM at 6. This requirement was imposed to force
 15 county recorders to locate DPOC so that voter registration applicants could be registered for
 16 all elections, and not only as federal-only voters. It was not imposed as part of an effort to
 17 investigate the voter’s current citizenship status. Per the 2019 Election Procedures Manual,
 18 a county recorder was required to register an applicant as a “full-ballot” voter for the next
 19 election if:

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 26 ⁹ Arizona Secretary of State, *Proof of Citizenship Requirements*,
 27 <https://azsos.gov/elections/voting-election/proof-citizenship-requirements> (last visited Sept.
 28 5, 2022); *League of United American Citizens of Arizona (LULAC) v. Reagan*, 2:17-cv-04102-DGC, Dkt. No. 37 (D. Ariz. June 18, 2018) (“the *LULAC* Consent Decree”).

1 a. The registrant provide[d] DPOC with or after submission of the
 2 registrant's voter registration application; or
 3 b. The County Recorder acquire[d] DPOC on the registrant's behalf,
 4 including from MVD records or the statewide voter registration
 5 database.

6 2019 EPM at 6 (citing Ariz. Rev. Stat. § 16-166(F)). The requirement to conduct such a
 7 DPOC search for registration applicants using *Arizona's* registration form was part of a
 8 consent decree entered in *League of United American Citizens of Arizona (LULAC) v.*
 9 *Reagan*, 2:17-cv-04102-DGC, Dkt. No. 37 (D. Ariz. June 18, 2018) (the "LULAC Consent
 10 Decree").

11 32. HB 2492 seeks to override that preexisting federal consent decree. When the
 12 new law takes effect in 2023, an Arizona voter registration form¹⁰ that is submitted without
 13 DPOC must be rejected by the county recorder's office, without exception, and without a
 14 requirement to search databases for already-existing evidence of citizenship. A registrar's
 15 failure to reject the form has been made a Class 6 felony. Ariz. Rev. Stat. § 16-121.01(C),
 16 *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4. The registration applicant must be notified
 17 and afforded an opportunity to provide DPOC, pursuant to Ariz. Rev. Stat. § 16-134(B).
 18 That statute provides that

19 21 [i]f the information on the registration form is incomplete or illegible and the
 20 county recorder is not able to process the registration form, the county recorder
 21 shall notify the applicant within ten business days of receipt of the registration
 22 form, shall specify the missing or illegible information and, if the missing or
 23 illegible information includes any of the information prescribed by § 16-
 24 121.01, subsection A or C, shall state that the registration cannot be completed
 25 until the information is supplied. If the missing or illegible information is
 26 supplied before 7:00 p.m. on election day, that person is deemed to have been
 27 registered on the date the registration was first received.

28 27 ¹⁰ This is the state voter registration form in Arizona:
 28 https://azsos.gov/sites/default/files/voter_registration_form.pdf.

1 Ariz. Rev. Stat. § 16-134(B) (as amended by 2022 Ariz. Sess. Laws, ch. 99 § 6).

2 **B. The New Citizenship Investigation Provisions Under HB 2492 and HB 2243**

3 33. HB 2492 imposes a set of new citizenship documentation and investigation
4 procedures. First, HB 2492 mandates that county recorders investigate the citizenship status
5 of new registration applicants using the federal registration form if the submitted form is not
6 accompanied by DPOC. Ultimately, Ariz. Rev. Stat. § 16-121.01(D), *as amended by* 2022
7 Ariz. Sess. Laws, ch. 99 § 4, in conjunction with HB 2243, will constitute an end run around
8 the federal voter registration form.

9 34. HB 2492 imposes an unqualified, unrestrained, and backward-looking
10 investigative mandate on county recorders, by instructing county recorders to “use all
11 available resources to verify the citizenship status of the applicant and at a minimum [to]
12 compare the information available on the application for registration with the following,
13 provided the county has access”: (1) AZDOT databases of Arizona driver licenses and state
14 identification cards; (2) Social Security Administration databases; (3) U.S. Citizenship and
15 Immigration Services Systematic Alien Verification for Entitlements (“SAVE”) Program
16 system, “if practicable”; (4) a National Association for Public Health Statistics and
17 Information Systems Electronic Verification of Vital Events System; and (5) “[a]ny other
18 state, city, town, county or federal database and any other database relating to voter
19 registration to which the county recorder or office in charge of elections has access,
20 including an Electronic Registration Information Center [ERIC] database.” Ariz. Rev. Stat.
21 § 16-121.01(D), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4 (emphasis added).
22 Effectively, this means county recorders must consult every government database at their
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1 disposal, including but not limited to the above government and voter registration databases,
2 and any non-governmental database concerning voter registration including but not limited
3 to ERIC databases. No criteria or standards govern such non-governmental databases.
4 Anyone could create a database with unreliable or selective data; the statutory command to
5 rely on such databases contains no limiting principle.
6

7 35. After all government databases are searched for the applicant's citizenship
8 status, the applicant is treated in one of three ways, depending on the outcomes of these
9 searches:
10

11 a. In Scenario 1, if the county recorder "matches the applicant with
12 information that verifies the applicant is a United States citizen, is otherwise
13 qualified as prescribed by Section 16-101 and has met the other
14 requirements of this section, the applicant shall be properly registered."
15

16 Ariz. Rev. Stat. § 16-121.01(E), *as amended by* 2022 Ariz. Sess. Laws, ch.
17 99 § 4. Such applicants are registered as "full-ballot" voters.

18 b. In Scenario 2, if the county recorder's office "matches the applicant with
19 *information that the applicant is not a United States citizen,*" then the
20 county recorder must "reject the application, notify the applicant that the
21 application was rejected *because the applicant is not a United States citizen*
22 and forward the application to the county attorney and Attorney General for
23 investigation." *Id.* (emphasis added). This provision does not enumerate or
24 otherwise specify what "information" establishes that a registration
25 applicant "is not a United States citizen." Nor does it reference the notice
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1 and curing procedure outlined in Ariz. Rev. Stat. § 16-134(B). While
2 requiring notice to the applicant of the rejection, by its terms, HB 2492 does
3 not afford the registrant an opportunity to cure by attesting to their
4 citizenship or even providing proof of citizenship before being
5 automatically referred to the county attorney and Attorney General for
6 investigation.

7

8 c. In Scenario 3, if the county recorder “is unable to match the applicant with
9 *appropriate citizenship information*”—a vague and undefined phrase not
10 used anywhere else in Arizona’s election laws—the county recorder must
11 “notify the applicant that the county recorder . . . could not verify that the
12 applicant is a United States citizen and that the applicant will not be
13 qualified to vote in a presidential election or by mail with an early ballot in
14 any election until satisfactory evidence of citizenship is provided.” *Id.*
15 (emphasis added). Such voters will only be permitted to vote in
16 congressional elections.

17

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19 Ariz. Rev. Stat. § 16-121.01(E), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4. This last
20 provision narrows access to voting based on the absence of affirmative information of
21 citizenship.

22

23 36. HB 2492 also requires county recorders to “record the efforts made to verify
24 an applicant’s citizenship status.” Ariz. Rev. Stat. § 16-121.01(F), *as enacted by* 2022 Ariz.
25 Sess. Laws, ch. 99 § 4. Additionally, if the county recorder “fails to attempt to verify the
26 citizenship status of an applicant” according to these procedures and “knowingly causes the
27

1 applicant to be registered and it is later determined that the applicant was not a United States
 2 citizen at the time of registration,” the county recorder has committed a Class 6 felony. *Id.*

3 37. HB 2492 requires a similar process to investigate currently registered Arizona
 4 voters who have not previously provided DPOC and can only vote in congressional
 5 elections. For such congressional-only voters, the challenged law requires Defendant
 6 Brnovich to engage in the same wide-ranging database reviews to identify voters who are
 7 purportedly not U.S. citizens and “prosecute individuals who are found to not be United
 8 States citizens.” Ariz. Rev. Stat. 16-143(D), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 §
 9 7. To initiate this process, the Secretary of State and Arizona’s fifteen county recorders are
 10 required to provide to the Attorney General a list and the applications of all registered
 11 congressional-only voters who have not satisfied the DPOC requirement. Ariz. Rev. Stat. §
 12 16-143(A), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99, § 7. The Attorney General is then
 13 required to search any federal, state, or local government database and any other voter
 14 registration database, *i.e.*, the same citizenship investigation procedures that county
 15 recorders are required to use when a federal registration form is submitted without DPOC.
 16 Ariz. Rev. Stat. § 16-143(B), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99, § 7. Finally, the
 17 Attorney General is *required* “to prosecute individuals who are found to not be United States
 18 citizens” for registration fraud under Ariz. Rev. Stat. § 16-182, and to submit a report before
 19 March 31, 2023, detailing any findings. Ariz. Rev. Stat. §§ 16-143(D)-(E), *as enacted by*
 20 2022 Ariz. Sess. Laws, ch. 99, § 7.

21 38. One plausible reading of Section 16-143 is that it requires a one-time-only
 22 investigation of currently registered congressional-only voters via database verification, but
 23

1 it may well be interpreted to authorize the Attorney General to investigate currently
 2 registered voters' citizenship status on an ongoing basis. Either way, this suit seeks
 3 injunctive relief against these provisions, as they suffer from the same constitutional defects
 4 as the Citizenship Investigation Provisions directed at new voter registration applicants
 5 using the federal registration form.
 6

7 39. HB 2243 supplements HB 2492 by imposing a variety of vague, restrictive,
 8 and arbitrary voter list maintenance procedures. Under HB 2243, "when the county recorder
 9 obtains information pursuant to this section and confirms that the person registered is not a
 10 United States citizen," HB 2243 requires the removal of voters from the statewide voter
 11 registration database. Ariz. Rev. Stat. §§ 16-165(A)(10), *modified* 2022 Ariz. Sess. Laws ch.
 12 370, § 2.¹¹
 13

14 40. Newly created Ariz. Rev. Stat. §§ 16-165(G), 16-165(H), 16-165(I), 16-
 15 165(J), 16-165(K) compel the Secretary of State and the county recorders to match voter
 16 registration data against every federal, state, and local database to which they have access.
 17 The Secretary of State is required to perform monthly comparisons against the Arizona
 18 driver license database maintained by Arizona DOT. Ariz. Rev. Stat. § 16-165(G), *as*
 19 *enacted* by 2022 Ariz. Sess. Laws ch. 370, § 2. The county recorders are required to perform
 20 monthly comparisons against the Social Security Administration database. Ariz. Rev. Stat.
 21 § 16-165(H), *as enacted by* 2022 Ariz. Sess. Laws ch. 370, § 2.
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 25 ¹¹ HB 2492 contained a prior version of this provision. *See* H.B. 2492 § 8 (adding a new
 26 paragraph 10 to § 16-165(A) requiring county recorders to cancel a registration "When the
 27 county recorder receives and confirms information that the person registered is not a United
 28 States citizen."). HB 2243's version of Section 16-165(A)(10) fully replaces the prior
 version in HB 2492.

1 41. Section 16-165(I) creates a regime virtually guaranteed to result in
2 discriminatory and unequal treatment in the guise of voter eligibility verification. That
3 provision reads as follows:

4 To the extent practicable, each month the county recorder shall compare
5 persons who are registered to vote in that county and ***who the county recorder***
has reason to believe are not United States citizens and persons who are
6 registered to vote without satisfactory evidence of citizenship as prescribed by
7 Section 16-166 with the Systematic Alien Verification for Entitlements
8 program maintained by the United States Citizenship and Immigration
Services to verify the citizenship status of the persons registered.

9 Ariz. Rev. Stat. § 16-165(I), *as enacted by* 2022 Ariz. Sess. Laws ch. 370, § 2 (emphasis
10 added). This provision divides registered voters into two groups: voters whom a county
11 recorder “has reason to believe” lack U.S. citizenship and voters who—for whatever
12 reason—do not arouse the suspicion of a county recorder. This new law subjects “suspect”
13 voters to extra, unwarranted scrutiny and comparison against the SAVE system, based on
14 nothing more than a county recorder’s suspicions or biases. The law includes no list of
15 indicia or criteria that would provide a predicate for the county recorder’s “reason to
16 believe.” Section 16-165(I) thus invites county recorders to treat registered voters in a non-
17 uniform and/or discriminatory manner based on the voter’s race, ethnicity, national origin,
18 dress, English proficiency, or any other constitutionally impermissible criteria. It has been
19 many decades since election officials in any state have been given official sanction to act on
20 their subjective suspicions and prejudices.

21 42. Further, county recorders must compare registered voters’ data against the
22 Electronic Verification of Vital Events System maintained by a National Association for
23 Public Health Statistics and Information Systems, for any registered voters who have not
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1 supplied proof of citizenship. Ariz. Rev. Stat. § 16-165(J), *as enacted by* 2022 Ariz. Sess.
2 Laws ch. 370, § 2.

3 43. Finally, county recorders must also utilize any other municipal, county, state
4 or federal database to which they have access “to confirm information obtained that requires
5 cancellation of registrations.” Ariz. Rev. Stat. § 16-165(K), *as enacted by* 2022 Ariz. Sess.
6 Laws ch. 370, § 2.

7 44. HB 2492 and HB 2243 alike do not specify what type, set, or combination of
8 “information” establishes that a registered voter “is not a United States citizen”; nor do they
9 address what combination of “information” allows the conclusions that an individual in a
10 database is the same individual as a particular person on the voter list. Nor do these
11 provisions acknowledge, let alone address, these flagged registered voters’ likely
12 naturalization subsequent to the government record’s creation but before their registration
13 as an Arizona voter attesting to their citizenship under penalty of perjury. These vague
14 instructions will inevitably cause arbitrary and disparate treatment of registered voters and
15 thereby arbitrarily allocate the right to vote. Some, but not all, county recorders and their
16 staff members will rely on such unreliable information. Other county recorders and their
17 staff members will investigate more thoroughly to discover subsequent naturalizations. The
18 result will be the arbitrary and disparate treatment of naturalized registered voters.

19 45. A nearly identical registration cancellation provision appeared in HB 2617,
20 which was vetoed this past session by Governor Doug Ducey. Governor Ducey’s veto
21 statement cited the law’s “subjectivity,” “vague[ness],” the “lacks [of] any guidance for
22 how a county recorder would confirm such a determination,” and “a lack of guardrails

1 against false claims.”¹² All of those same fatal constitutional defects that made HB 2617
 2 vague and vulnerable to arbitrary and disparate application, as well as abuse by third parties
 3 making false or unfounded accusations, are found in HB 2492 and have not been eliminated
 4 from HB 2243 by the amended language.
 5

6 46. HB 2492 and HB 2243’s use of the phrase “information that the person . . . is
 7 not a United States citizen” renders these statutes unconstitutional. While Arizona’s
 8 preexisting DPOC law enumerates the specific forms of proof that a voter registration
 9 applicant can provide to establish U.S. citizenship, Ariz. Rev. Stat. § 16-166(F), HB 2492
 10 does not enumerate what specific “information” establishes that a voter registration applicant
 11 using the federal form or a registered voter “is not a U.S. citizen.” Ariz. Rev. Stat. § 16-
 12 121.01(E), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4; Ariz. Rev. Stat. § 16-
 13 165(A)(10), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 8. The former law creates an
 14 objective requirement with specificity; HB 2492 and HB 2243 contain only a vague standard
 15 that leaves registration applicants’ and registered voters’ citizenship status to the discretion
 16 and subjective, arbitrary determinations of Defendant Hobbs, Defendant Brnovich, the
 17 county recorders, and their respective staffs. As used in HB 2492, this open-ended phrase
 18 appears to embrace *any* “information”—whether it is current or years old, recorded in a
 19 government database or merely verbally communicated to a county recorder’s office,
 20 corroborated by other sources or not, provided in a sworn statement or not—researched by
 21 anyone or any entity regardless of motivation, reliability, or objectivity. HB 2243’s similar
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27 ¹² Letter from Governor Ducey to Rusty Bowers, Speaker of the Arizona State House of
 28 Representatives, (May 27, 2022), <https://www.azleg.gov/govlettr/55leg/2r/hb2617.pdf>.

1 reliance on unspecified “information” to disenfranchise voters is little better. While the
 2 removal provision, Section 16-165(A)(10), formally requires confirmation, the statute does
 3 not define what constitutes confirmation. Similarly, written or verbal third-party accusations
 4 are sufficient to trigger a discriminatory database comparison under Section 16-165(I). Both
 5 challenged laws remain vague, arbitrary, and susceptible to abuse. HB 2492 and HB 2243’s
 6 vague standards will inevitably result in inconsistent and irreconcilable determinations on
 7 voter registration applicants and registered voters’ citizenship status.

9 47. Naturalized voters will inexorably be harmed by HB 2492 and HB 2243’s
 10 vesting of unfettered discretion in county recorders to determine what types or combinations
 11 of “information” establish that a voter registration applicant or registered voter “is not a U.S.
 12 citizen.” Some county recorders and their staff members will seize upon any information or
 13 data that a voter registration applicant or registered voter lacked U.S. citizenship at some
 14 point in the past and use that information to reject the application and refer that individual
 15 to law enforcement or to remove the voter from the rolls. Such officials and their staff may—
 16 under the statutes—even rely upon unverified and unsubstantiated “information” from
 17 private individuals or political organizations as to individual registered voters’ citizenship
 18 and subject these voters to extra scrutiny under Section 16-165(I).

22 48. HB 2492 and HB 2243 were enacted, according to statements by the bill
 23 sponsors, to override the *LULAC* consent decree, to require proof of citizenship from federal-
 24 only voters “to ensure that non-citizens are not voting in Arizona elections,” “ensure that
 25 only qualified applicants are properly registered and voting in our elections”¹³ and, as to the

27 28 ¹³ See, e.g., Statement of Representative Jake Hoffman, House Committee of the Whole,
 (February 24, 2022), available at

provisions imported from HB 2617 into HB 2243, “require[] on the front end that only qualified applicants are properly registered to vote, and then require[] regular maintenance to ensure individuals no longer qualified . . . are regularly removed.”¹⁴ But the Citizenship Investigation Provisions do not require county recorders to assess whether the applicant has in fact naturalized subsequent to their AZDOT or public assistance office transaction prior to registering to vote. Nor was there any basis presented to the legislature to indicate that the tens of thousands of federal-only voters who attested to their citizenship were not in fact U.S. citizens. Thus, the Challenged Provisions are not consistent with these laws’ purported objectives.

49. Other county recorders statewide or other staff members within the same county recorder office will interpret the same government databases and other information differently, remaining skeptical of any reliance on stale, outdated government data or unverified and unsubstantiated accounts of registration applicants' and registered voters' citizenship. These officials and their staff would be well-justified in refusing to credit any such information of alleged non-citizenship, given the inherent failure to account for the possibility of subsequent naturalization.

50. Absent a comprehensive and up-to-date list of all naturalized U.S. citizens, completely accurate verification of current U.S. citizenship status is not possible. There is

<https://www.azleg.gov/videoplayer/?eventID=2022021134&startStreamAt=6188>; Statements of Representative Jake Hoffman and Greg Blackie, Arizona Free Enterprise Club, House Committee on Government and Elections (Feb. 16, 2022), available at <https://www.azleg.gov/videoplayer/?eventID=2022021083&startStreamAt=25948>.

¹⁴ Statements of Representative Joseph Chaplik and Greg Blackie, of the Arizona Free Enterprise Club, as to HB 2617, Senate Government Committee (March 14, 2022), available at <https://www.azleg.gov/videoplayer/?eventID=2022031059&startStreamAt=4502>.

1 no database that has current, up-to-date citizenship status information for all residents of the
 2 United States or Arizona. Databases that allegedly contain some citizenship status
 3 information are based on transactions or events that took place at some point in the past (and
 4 potentially the distant past), *e.g.*, an original application for a driver's license. Even
 5 assuming the accuracy of database information at the time the record was created as to the
 6 person in fact on the record, that information is but a snapshot frozen in time, and has no
 7 reasonable relationship to a registered voter's current citizenship status. Further, such
 8 databases are not comprehensive, making their use necessarily selective and nonuniform.
 9 The law does not specify safeguards to ensure an accurate match.

10
 11 51. Further, a number of the databases listed in HB 2492 and HB 2243 are known
 12 to contain outdated and inaccurate information on citizenship status.

13
 14 52. For example, SAVE is designed to verify immigration status in order to
 15 determine one's eligibility for various public benefits. SAVE is a massive compilation of
 16 records from numerous databases about individuals who have interacted with the
 17 immigration system over the years, such as immigrants who have obtained green cards or
 18 visas, and those who have become naturalized citizens.¹⁵ It is not a definitive or accurate list
 19 of U.S. citizens.¹⁶ SAVE is not a universal citizen database and does not purport to be
 20 complete or to include many individuals.¹⁷

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 22
 23
 24 ¹⁵ See Corrected Declaration and Expert Report of Daniel A. Smith ¶ 42 n.19, *Arcia v. Detzner*, No. 13-CV-4095-EFM-TJJ, Dkt. No. 76-1 (S.D. Fla. Sept. 24, 2012).

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 26 ¹⁶ See *id.*; U.S. Dep't of Homeland Security, Privacy Impact Assessment for the Systematic
 27 Alien Verification for Entitlements (SAVE) Program, (Aug. 26, 2011) at 3, available at
http://www.dhs.gov/xlibrary/assets/privacy/privacy_pia_uscis_save.pdf.

28 ¹⁷ See *id.*

1 53. On information and belief, SAVE does not contain information on citizens
 2 born in the United States and thus can only provide information on voters who are
 3 naturalized citizens (and some derived citizens,¹⁸ *see infra*) and whose information may be
 4 collected in SAVE. As a result, under the new scheme, only Arizona's naturalized and
 5 derived U.S. citizens would be at risk of rejection, removal, or prosecution based on the
 6 information contained in SAVE.

8 54. On information and belief, another source of inaccuracy is that SAVE cannot
 9 verify derived citizens, individuals who acquired U.S. citizenship by virtue of their parents'
 10 naturalization while they were minors, unless they applied for Certificates of Citizenship.
 11 However, a Certificate of Citizenship is an optional form: a person who automatically
 12 obtains citizenship is not required to file an Application for Certificate of Citizenship.¹⁹

14 55. Indeed, Department of Homeland Security ("DHS"), which administers
 15 SAVE, itself acknowledges that the SAVE system is a non-definitive source for determining
 16 citizenship. On information and belief, the memoranda of agreement between SAVE and
 17 jurisdictions that use its information for voter registration purposes, including Arizona,
 18 acknowledge that the inability to verify a person's citizenship in SAVE does not necessarily
 19 mean that the person is not a citizen, and that the information in SAVE may need to be
 20 corrected. On information and belief, those memoranda require users to provide registrants
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24 ¹⁸ Derived citizenship refers to citizenship conveyed to children through the naturalization
 25 of parents or, under certain circumstances, to foreign-born children adopted by U.S. citizen
 26 parents, provided certain conditions are met. *See* <https://www.uscis.gov/policy-manual/volume-12-part-h-chapter-3#3#4>

27 ¹⁹ U.S. Citizenship & Immigration Servs. Policy Manual, vol. 12, pt. H, ch. 4 (E.) *available*
 28 *at* <https://www.uscis.gov/policy-manual/volume-12-part-h-chapter-4>.

1 who do not verify as a citizen with adequate written notice that their citizenship could not
2 be verified and the information necessary to contact DHS-USCIS so that they can correct
3 their records if necessary. By requiring the opportunity to correct their records, DHS-USCIS
4 acknowledges that errors exist in the information SAVE provides. SAVE should not be used
5 to deprive a person of the right to vote or to initiate prosecution for alleged unlawful voting
6 or registration as a non-citizen.

8 56. Because HB 2492 and HB 2243 are devoid of any rules or criteria on how to
9 evaluate the databases against which it mandates comparison of voter registration applicants'
10 data, and fail to take account of the possibility of the applicant's likely naturalization as a
11 U.S. citizen subsequent to that outdated government transaction record but *prior to*
12 registering as an Arizona voter, the Citizenship Investigation Provisions will result in the
13 arbitrary and disparate treatment of naturalized U.S. citizens applying to register to vote
14 using the federal registration form and naturalized, registered voters, the majority of which
15 are members of racial and/or ethnic minority groups. Such arbitrary and disparate treatment
16 concerning the allocation of the right to vote will be the inevitable consequence of HB 2492
17 and HB 2243.

20 57. In sum, the Citizenship Investigation Provisions will result in arbitrary and
21 disparate treatment of naturalized voter registration applicants and naturalized registered
22 voters, both within counties and statewide.

24 **C. Arizona's Proof of Residence Requirement Under HB 2492**

26 58. HB 2492 also imposes a new documentary proof of residence ("DPOR")
27 requirement on all voter registration applicants, except those registering pursuant to Ariz.
28

1 Rev. Stat. § 16-103 because they are temporarily absent from Arizona, or those covered
 2 under the Uniformed and Overseas Citizens Absentee Voting Act of 1986. Ariz. Rev. Stat.
 3 § 16-123.

4 59. Under HB 2492, “a person who registers to vote shall provide an identifying
 5 document that establishes proof of location or residence.” Ariz. Rev. Stat. § 16-123, *as*
 6 *amended by* 2022 Ariz. Sess. Laws, ch. 99 § 5. HB 2492 also makes DPOR one of the
 7 required elements for valid registration. Ariz. Rev. Stat. § 16-121.01(A), *as amended by*
 8 2022 Ariz. Sess. Laws, ch. 99 § 4. The list of identifying documents is anything listed in the
 9 voter ID statutes at Ariz. Rev. Stat. § 16-579(A)(1) that contains the voter’s name and current
 10 address. That list includes the following:

13 (a) A valid form of identification that bears the photograph, name and address
 14 of the elector that reasonably appear to be the same as the name and address
 15 in the precinct register, including an Arizona driver license, an Arizona
 16 nonoperating identification license, a tribal enrollment card or other form of
 17 tribal identification or a United States federal, state or local government issued
 identification. Identification is deemed valid unless it can be determined on its
 face that it has expired.

18 (b) Two different items that contain the name and address of the elector that
 19 reasonably appear to be the same as the name and address in the precinct
 20 register, including a utility bill, a bank or credit union statement that is dated
 21 within ninety days of the date of the election, a valid Arizona vehicle
 22 registration, an Arizona vehicle insurance card, an Indian census card, tribal
 23 enrollment card or other form of tribal identification, a property tax statement,
 24 a recorder’s certificate, a voter registration card, a valid United States federal,
 state or local government issued identification or any mailing that is labeled
 as “official election material”. Identification is deemed valid unless it can be
 determined on its face that it has expired.

25 (c) A valid form of identification that bears the photograph, name and address
 26 of the elector except that if the address on the identification does not
 27 reasonably appear to be the same as the address in the precinct register or the
 identification is a valid United States military identification card or a valid

United States passport and does not bear an address, the identification must be accompanied by one of the items listed in subdivision (b) of this paragraph.

Ariz. Rev. Stat. § 16-579(A)(1). Even prior to the enactment of this new DPOR requirement, all in-person voters in Arizona already presented at least one form of identification that shows their current address.

60. This new requirement also permits the use of “a valid and unexpired Arizona driver license or nonoperating identification number” in lieu of DPOR, but it must be “properly verified” before it satisfies the requirement. Ariz. Rev. Stat. § 16-123, *as amended by 2022 Ariz. Sess. Laws, ch. 99 § 5.*

61. By contrast, the federal voter registration form required by the NVRA and promulgated by the Election Assistance Commission does not require documentary proof of residence for Arizona voters.²⁰

62. Arizona's documentary proof of residence requirement, as applied to federal voter registration form applicants, fails to accord with the NVRA as interpreted by Justice Scalia's 7-2 majority opinion in *ITCA*. That opinion held that Arizona must accept and use—as is and without additional requirements—the federal voter registration form promulgated by the EAC for registration in federal elections. Because the EAC's form does not require documentary proof of residence for Arizona voters to register, it cannot be required of Arizona federal form registrants for registration in federal elections.

PLAINTIFFS' INJURIES

²⁰ 52 U.S.C. § 20505; Election Assistance Commission, National Mail Voter Registration Form, *available at* https://www.eac.gov/sites/default/files/eac_assets/1/6/Federal_Voter_Registration_ENG.pdf.

1 63. Founded in July 2019, Plaintiff Poder Latinx is a non-partisan, non-profit
2 organization. Poder Latinx employs five staff members and seven canvassers in Arizona and
3 is hiring additional staff. The organization's voter registration program in Arizona has set a
4 goal of collecting and submitting an estimated 11,063 completed voter registration forms in
5 2022. The projected timeline is February 28, 2022 through the voter registration deadline
6 for the November 2022 general election. As of this filing, they have collected 1,912 voter
7 registration forms.
8

9 64. Poder Latinx has also planned Get Out the Vote ("GOTV") voter mobilization
10 work for 2022 elections in Arizona. Its goal is to canvass an estimated 41,262 total
11 households from July 10, 2022 through Election Day, November 8, 2022. Plaintiff's
12 canvassers will do about 2 to 3 rounds of door-knocking and a final round for GOTV. By
13 Election Day, they will have knocked on approximately 96,550 doors.
14

15 65. Poder Latinx plans to continue its voter registration and civic engagement
16 operations into the future beyond the 2022 election.
17

18 66. Poder Latinx currently uses Arizona's state voter registration paper form
19 exclusively, but once HB 2492 takes effect, it will be compelled to use the federal
20 registration form as well to serve Latinx communities in Arizona. Currently, under the
21 LULAC Consent Decree, voter registration applicants submitting the Arizona voter
22 registration form can still be registered to vote, notwithstanding the lack of DPOC. Once HB
23 2492 takes effect, that will no longer be true; Arizona registration forms submitted without
24 DPOC will be rejected without any opportunity for voters to provide, or for county recorders
25 to locate, DPOC for the voter. This legal change will force a shift in Poder Latinx's
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operations, diverting money, resources, and staff time to print off federal voter registration forms, educate and train staff and volunteers on how to use the federal form, create new public-facing educational materials and flyers to guide voter registration applicants using the federal form, and create new public-facing, bilingual materials to educate registration applicants it assists. Poder Latinx will need to educate the naturalized and/or limited English proficient applicants it serves on the effects HB 2492 and HB 2243 will have on their ability to register to vote in Arizona with either the state or federal form, with or without DPOC, and their ability to *stay* registered to vote.

67. Poder Latinx will need to hire an additional Quality Control Agent to reach out to voters who may be erroneously flagged as non-citizens. This staff member will need to keep track of voters Poder Latinx has helped register to vote and then check if those voters ultimately made it onto the rolls. The additional cost of hiring this person will be approximately \$44,000. Due to the nature of this issue, Poder Latinx foresees that this agent will need to continue working even after the voter registration program has ended to keep track of voter registrations and to try to ensure that these voters' registrations are not erroneously cancelled.

68. HB 2492 and HB 2243's Citizenship Investigation Provisions will upend Poder Latinx's voter registration activities in Arizona and stymie the organization's ability to fulfill its core mission to help register and engage eligible Latinx voters and keep them registered and engaged. Because HB 2492 and HB 2243 impose a new citizenship investigation protocol for each voter who submits a federal form without DPOC and that protocol relies on old government transaction data, the challenged law will necessarily result

1 in countless naturalized voters being erroneously flagged as non-citizens, the rejection of
2 their registration forms, and their referral to law enforcement. Federal voter registration
3 forms will be treated in an arbitrary and disparate manner and without affording the
4 applicants an opportunity to provide DPOC, and registration forms submitted by duly
5 naturalized U.S. citizens will be rejected in error. This unlawful procedure will force Poder
6 Latinx to divert money and resources, as well as staff and paid canvasser time, to *re-register*
7 eligible voters whose applications were unlawfully rejected. This wastes Poder Latinx's
8 time, money, and other resources and undermines its core mission to expand the electorate,
9 register and engage more eligible Latinx voters, keep those voters registered and engaged,
10 and encourage the Latinx community to participate fully in their democracy.
11

12 69. Further, some portion of the registration applicants whom Poder Latinx assists
13 through its voter registration drives will clear the front-end citizenship investigation
14 procedures only to be later erroneously flagged as non-citizens in the Attorney General's
15 back-end citizenship investigation, erroneously identified as a non-citizen and removed from
16 the rolls by the county recorders, and/or subjected to law enforcement investigation and
17 prosecution. Therefore, the back-end citizenship investigations conducted by the Attorney
18 General and the county recorder's removal of voters based upon "information that the person
19 registered is not a United States citizen" will also result in the arbitrary and disparate
20 treatment of registered voters. These procedures for investigating citizenship status,
21 cancelling voters based upon outdated or unverified "information," and referring them for
22 prosecution will force Poder Latinx to divert money, resources, and staff and paid canvasser
23 time to *re-register* individuals who have been unlawfully removed from the rolls. This
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1 wastes Poder Latinx's time, money, and other resources and undermines its core mission to
2 expand the electorate, register and engage more eligible Latinx voters, keep those voters
3 registered and engaged, and encourage these communities to participate fully in their
4 democracy.

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6 70. As a consequence of the Challenged Provisions, Poder Latinx will need to
7 devote more resources, staff time, and money to training its canvassers so they can be
8 prepared to answer questions about Arizona's singular dual-track registration system under
9 the HB 2492 and HB 2243 regime, the risks the Challenged Provisions pose to their
10 continued registration, and the threat of being identified as a non-citizen and referred for
11 investigation and prosecution, especially for naturalized registration applicants. HB 2492
12 and HB 2243 will vastly increase the complexity of canvasser training and voter education.
13 Accordingly, it will deter potential canvassers and make it harder for Poder Latinx to meet
14 its recruitment and hiring goals. Poder Latinx will also need to divert resources, staff time,
15 and money to make and print more educational materials, including flyers and other
16 resources it would not have generated otherwise, and to increase its staff capacity to field
17 the numerous questions and concerns they will receive from Latinx community members
18 who attempted to register to vote through a Poder Latinx voter registration drive. And to
19 communicate effectively with the Latinx community about the new requirements imposed
20 by HB 2492 and HB 2243, Poder Latinx will need to use translation services at substantial
21 cost to the organization that it would not have utilized otherwise. These resources will be
22 diverted from Poder Latinx's other core mission activities.
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1 71. Further, as HB 2492 and HB 2243 ensnare naturalized U.S. citizens who
2 registered through Plaintiff's voter registration drives, Poder Latinx will suffer severe
3 reputational harm in the communities where it has worked and continues to work to secure
4 trust. HB 2492 and HB 2243's arbitrary and error-ridden processes will result in registration
5 form rejections, the mandatory cancellation of registrations, referrals to law enforcement for
6 investigation, and mandatory prosecution. Because these voters have placed their trust in
7 Poder Latinx's knowledge as to the proper and lawful way to register and stay registered to
8 vote, such consequences will badly undermine voters' trust in Poder Latinx as a reliable and
9 knowledgeable organization. Not knowing the details and effects of HB 2492 and HB 2243,
10 community members will distrust Poder Latinx, thinking that its canvassers did not register
11 them correctly. These negative outcomes will also severely undermine voters' faith and trust
12 in the electoral system, thereby undermining Plaintiff's mission to promote and foster
13 sustained civic engagement in Latinx communities throughout Arizona. Some voters
14 registered by Poder Latinx will refuse to engage in the voter registration process again, even
15 if they are not ultimately investigated and prosecuted. Others who are persuaded to go
16 through the registration process again will nevertheless have less trust in Plaintiff and the
17 election system going forward.
18

22 72. Poder Latinx will also be injured by the new DPOR requirement. HB 2492
23 will force Poder Latinx to divert money, resources, and staff and paid canvasser time to
24 comply with the new DPOR requirement. To fulfill its core mission, Poder Latinx will need
25 to inform new voter registration applicants about the DPOR requirement and assist them
26 with compliance, particularly if they lack an Arizona driver's license or state ID number,
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1 which if “properly verified,” will fully satisfy the POR requirement. To that end, Poder
2 Latinx will be compelled to modify its training of canvassers and update all of its training
3 resources and materials. Poder Latinx will also need to update its handouts for voters and
4 create and print a new handout listing the acceptable forms of DPOR. These resources will
5 be diverted from Poder Latinx’s core mission civic engagement activities.
6

7 73. HB 2492 authorizes the county recorders to reject forms if they are submitted
8 without DPOR. DPOR will effectively eliminate Poder Latinx’s ability to collect completed
9 voter registration forms, where the voter registration applicant does not have an Arizona
10 driver’s license or state ID number. It is not viable for Poder Latinx to scan or photocopy
11 DPOR. Community members, even if they have valid DPOR on them at the time, do not
12 trust others with their documents. Community skepticism and discomfort with handing over
13 DPOR makes it impossible to facilitate this part of the process. Accordingly, the best that
14 Poder Latinx registration drive canvassers will be able to do under these circumstances is to
15 help applicants complete the form and the process themselves. Instead of collecting a
16 completed form that can be submitted to the county recorder’s office, for any voter that lacks
17 an Arizona driver’s license or state ID number, Poder Latinx’s canvassers will need to
18 provide applicants with a bilingual flyer listing the forms of acceptable DPOR and send them
19 on their way with instructions on how to complete the form and submit it with a photocopied
20 form of DPOR. Poder Latinx does contact applicants who have incomplete voter registration
21 forms within 24 hours of collection to help them with missing information or documentation
22 to complete the registration process. Because more forms will be incomplete due to a lack
23 of DPOR, Poder Latinx will need to increase its quality control efforts compared to before
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1 HB 2492 was enacted. Accordingly, this new DPOR requirement will seriously undermine
2 and curtail third-party voter registration drive activity.

3 74. In Poder Latinx's experience, community voter registration in which
4 canvassers assist applicants with completing and submitting forms is far more effective in
5 getting people registered to vote and prepared to participate in elections than simply giving
6 out voter registration forms and relying on individuals to submit them themselves.

7 75. This reduction is all the more harmful in communities with a substantial
8 number of individuals who lack Arizona driver's licenses and state IDs and, therefore, must
9 supply a physical photocopy of DPOR. In conducting its voter registration drives, Poder
10 Latinx often encounters voter registration applicants who do not have an Arizona driver's
11 license or state identification number and therefore will not have a readily accessible means
12 to fulfill the DPOR requirement. Some of these registration applicants Plaintiff encounters
13 do not have ready access to their DPOR, and other applicants do not possess any DPOR
14 whatsoever.

15 76. All of the above will thwart and impede Poder Latinx's voter registration and
16 civic engagement goals and harm its core mission.

17 77. All of the Challenged Provisions will impact naturalized citizens who are part
18 of the community and constituency Poder Latinx serves through its voter education and voter
19 mobilization programs. Poder Latinx works closely with naturalized citizens to help them
20 register to vote and to mobilize them to vote, relying in part on a network of key community
21 activists who help shape Poder Latinx's agenda and who play a critical role in implementing
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1 Poder Latinx's programs. Thus, all of the Challenged Provisions will impact and harm Poder
 2 Latinx's constituents.

3 78. CPLC²¹ will suffer direct and immediate injuries if the Citizenship
 4 Investigation Provisions in HB 2492 and HB 2243 are permitted to go into effect. CPLC has
 5 made significant investments in its Get Out The Vote campaign for Latinos in Arizona. It
 6 has invested \$10 million to date in this voter registration and mobilization effort, which has
 7 been branded as Latino Loud. To engage and activate eligible Latino voters throughout
 8 Arizona, the Latino Loud campaign uses a variety of methods: voter registration, canvassing,
 9 mailers, billboard ads, digital ads, radio and TV ads, and special events. It has a particular
 10 focus on low-propensity Latino voters, who are typically harder to contact and harder to turn
 11 out to the polls. Mobilizing low-propensity voters demands more resources, staff and
 12 volunteer time, and money than mobilizing high-propensity voters.
 13

14 79. CPLC funds third-party groups to conduct voter registration in Maricopa,
 15 Pima, and Yuma counties. These canvassers and voter registration drive staff members for
 16 the Latino Loud campaign exclusively use the Arizona voter registration form. They also
 17 use a specialized URL provided to CPLC by the Arizona Secretary of State's office to
 18 register voters online. The canvassers are making approximately 800,000 attempted contacts
 19 at Latino households, targeting Latino-heavy legislative districts within Maricopa, Pima, and
 20 Yuma counties. Canvassers inform eligible voters about the importance of voting and, if
 21 there are eligible but unregistered members of the household, the canvasser will proceed to
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 27 ²¹ This First Amended Complaint has defined "CPLC" to include both Chicanos Por La
 28 Causa, Inc. and Chicanos Por La Causa Action Fund.

1 register them to vote. That process of course takes time and effort to walk the individual
2 through the voter registration form. Canvassers are paid by the hour. The Latino Loud
3 campaign also conducts site-specific voter registration drives periodically in Maricopa,
4 Pima, and Yuma counties. Additionally, all of the Latino Loud campaign ads, direct mail,
5 websites, and social media accounts are part of a comprehensive statewide campaign to
6 register eligible Latino voters and to provide links to do so online.
7

8 80. The Citizenship Investigation Provisions in HB 2492 and HB 2243 will cause
9 the unlawful denial of voter registration applications and the unlawful removal of duly
10 registered, eligible voters from the rolls. By forcing the CPLC-financed Latino Loud
11 campaign to register and re-register eligible Arizona voters who are unlawfully denied
12 registration or unlawfully removed from the rolls because of the Citizenship Investigation
13 Provisions, this wastes CPLC's money, causing a direct financial injury. But for these
14 Challenged Provisions which violate federal statutes and the U.S. Constitution, CPLC would
15 not be forced to divert or waste money and other resources to counteract or correct the
16 unlawful denial of registration and unlawful voter purging caused by HB 2492 and HB 2243.
17

18 81. In addition to the diversion or waste of money and resources caused by these
19 two new laws, CPLC will also suffer reputational harm in the Latino communities in which
20 the Latino Loud campaign is active. Latino Loud is clearly branded as a CPLC campaign on
21 volunteer t-shirts, all materials used by canvassers, and all its campaign ads and billboards.
22 Voters in these communities associate the Latino Loud campaign with CPLC because
23 volunteers wear CPLC-branded t-shirts, and all ads and materials display CPLC's name.
24 CPLC has a 53-year-old trusted brand in these marginalized communities, good will that has
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1 been hard-earned over decades. That trust will be damaged if the eligible voters registered
2 through the CPLC-branded Latino Loud campaign are unlawfully denied registration or
3 unlawfully removed from the voter rolls. Such eligible voters, in particular the low-
4 propensity voters that the Latino Loud campaign is specifically targeting, will be more
5 inclined to distrust CPLC, the Latino Loud campaign, the voter registration process, and the
6 electoral process as a whole, if they are unlawfully denied registration or unlawfully
7 removed from the voter rolls. If these laws go into effect, CPLC foresees a loss of trust and
8 a chilling effect on voter participation in the communities it serves.

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10 82. In addition to the harm from the wasted and/or diverted financial investment
11 and resources expended on the Latino Loud campaign's voter registration and re-registration
12 of unlawfully denied or unlawfully removed voters, CPLC will also be injured by HB 2492
13 and HB 2243's enforcement because its immigration division works continuously on
14 registering recently naturalized U.S. citizens. If those individuals attempt to register to vote
15 through other means and then are unlawfully denied registration or unlawfully removed from
16 the rolls because of HB 2492 and HB 2243, CPLC's immigration team that works with
17 recently naturalized U.S. citizens will unnecessarily divert or waste time, resources, money,
18 and effort registering those individuals, when that time, money, and effort could have been
19 expended advancing other components of CPLC's core mission.

20
21 83. CPLC does this voter registration work using its own funds but also has a
22 recent grant from UnidosUS to conduct outreach to newly naturalized citizens to make sure
23 those individual clients are registered to vote. Over the pandemic, CPLC worked with an
24 average of approximately 200 naturalization applicants per year, but it expects that annual
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1 number to increase to between 300 and 400 naturalization applicants in the coming years.
 2 CPLC's mission is focused on making a continual effort to ensure these newly naturalized
 3 citizens with whom it works are registered to vote. CPLC continues to try to ascertain how
 4 many of its successfully naturalized clients remain unregistered to vote and then will work
 5 to register those eligible, unregistered individuals on an ongoing basis.
 6

7 84. CPLC staff working with naturalization applicants and recently naturalized
 8 citizens operate out of its Yuma County office, which serves Nogales as well, and its Pima
 9 County office. CPLC intends to open a Phoenix office in the near future.
 10

11 85. The Citizenship Investigation Provisions will impact naturalized citizens who
 12 are part of the community and constituency CPLC serves through its voter education and
 13 mobilization campaign. CPLC works closely with naturalized citizens to help them register
 14 to vote and to mobilize them to vote. Thus, all of the Citizenship Investigation Provisions
 15 will impact and harm CPLC's constituents.
 16

17 **CLAIMS**

18 **COUNT ONE**
 19 **(All Plaintiffs)**

20 **(Violation of Section 8(b) of the National Voter Registration Act (NVRA), 52 U.S.C. §**
20507(b) and 42 U.S.C. § 1983
 21 **HB 2492 Secs. 4, 7, and 8 (Ariz. Rev. Stat. §§ 16-121.01(D), 16-121.01(E), and 16-**
121.01(F); Ariz. Rev. Stat. § 16-143; Ariz. Rev. Stat. § 16-165(A)(10));
 22 **HB 2243 Sec. 2 (Ariz. Rev. Stat. §§ 16-165(A)(10), 16-165(G), 16-165(H), 16-165(I),**
16-165(J) and 16-165(K))
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24 86. The factual allegations contained in paragraphs 1 through 85 are incorporated
 25 into Count One, as though fully set forth herein.

26 87. Section 8(b) of the NVRA, 52 U.S.C. § 20507(b), mandates that “[a]ny State
 27 program or activity to protect the integrity of the electoral process by ensuring the
 28

1 maintenance of an accurate and current voter registration roll for elections for Federal office
 2 . . . be uniform [and] nondiscriminatory.” 52 U.S.C. § 20507(b)(1).

3 88. A State law violates the uniformity requirement in this section when its voter
 4 registration processing has the effect of treating a group of voters differently, whether in
 5 their initial addition to the voter list or their removal from it. *See Project Vote v. Blackwell*,
 6 455 F. Supp. 2d 694, 703 (N.D. Ohio 2006). Similarly, a state voter registration law violates
 7 the nondiscrimination requirement where the voter registration process discriminates against
 8 particular classes of voters. *See id.*

9
 10 89. The system created by HB 2492 and HB 2243 does not comply with the
 11 uniformity requirement under Section 8(b) as it will cause the arbitrary and disparate
 12 treatment of naturalized voter registration applicants and naturalized registered voters,
 13 including Latinx voter registration applicants and Latinx registered voters. The means and
 14 standards by which voters are added to the rolls and/or removed will depend on the voter’s
 15 county. Further, because the challenged provisions of HB 2492 and HB 2243 will inevitably
 16 treat voters in a differential manner based on the county they live in and based on their race,
 17 ethnicity, and/or national origin—in part, by targeting naturalized citizens for registration
 18 denial and removal from the rolls—these provisions also violate the NVRA’s
 19 nondiscrimination requirement.

20
 21 90. Combined with vague, open-ended standards for county recorders to apply—
 22 *e.g.*, “information that [the individual] is not a United States citizen,” Ariz. Rev. Stat. § 16-
 23 121.01(E), “[w]hen the county recorder . . . confirms that the person registered is not a
 24 United States citizen,” Ariz. Rev. Stat. § 16-165(A)(10), “if a person who is registered to

1 vote . . . is not a United States citizen,” Ariz. Rev. Stat. § 16-165(G), and voters “who the
2 county recorder has reason to believe are not United States citizens,” Ariz. Rev. Stat. § 16-
3 165(I)—this is a recipe for non-uniform treatment and the prevention of eligible persons
4 from registering to vote or staying on the rolls. The Citizen Investigation Provisions are
5 bereft of any rules or criteria to apply in deciding who is and who is not a U.S. citizen.
6 Whereas the preexisting DPOC requirement contains an objective list of the specific forms
7 of documentation that prove a registration applicant’s U.S. citizenship, Ariz. Rev. Stat. § 16-
8 166(F), the Citizenship Investigation Provisions in HB 2492 and HB 2243 do not articulate
9 what “information” will establish that a registration applicant or registered voter “is not a
10 United States citizen,” how to “confirm[]” a lack of U.S. citizenship, or what would
11 constitute a “reason to believe” an individual is not a U.S. citizen. Nor do they address
12 ensuring that such information is accurately connected to a voter record.
13

14 91. Because no database of any kind would indicate a native-born voter previously
15 lacked U.S. citizenship, naturalized citizens are subject to differential treatment under the
16 Citizen Investigation Provisions in HB 2492 and HB 2243. This is exacerbated by the
17 statute’s command that county recorders rely on “every . . . available” database to verify
18 U.S. citizenship status, suggesting that some may be “available” to some officials and not
19 others, making uniformity unlikely. Further, the Citizenship Investigation Provisions also
20 permit county recorders to credit uncorroborated “information” supplied by private
21 individuals either in writing or verbally. Information from private individuals in different
22 counties would raise a high likelihood of non-uniform treatment. The laws provide no
23 safeguards or guidance to help assure county recorders that the individual of allegedly
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1 questionable citizenship status is in fact the same person as the individual on the voter rolls.
2 Without such safeguards, implementation will be inherently non-uniform within counties or
3 across the state. Further, HB 2492 and HB 2243 credit stale “information” over the more
4 recent attestation of the applicant.
5

6 92. In particular, the Citizenship Investigation Provisions fail to inform Arizona
7 state and local officials as to how they should review and evaluate outdated citizenship status
8 information contained in government databases. Different county recorders and different
9 staff members within a county recorder’s office will inevitably apply varying rules,
10 standards, and procedures in comparing voter registration applicants and registered voters
11 to the enumerated databases in HB 2492 and HB 2243, and in analyzing the search results.
12 Ascertaining what “information” suffices to determine a voter registration applicant or
13 registered voter is not a U.S. citizen or how such information is “confirm[ed],” or when there
14 is “reason to believe” a person is not a U.S. citizen, will be left to the subjective analysis,
15 discretion, and guesswork of the Secretary of State, county recorders, the Attorney General,
16 and their staffs. Inevitably, they will make inconsistent and irreconcilable determinations as
17 to voters’ current citizenship status. Some county recorders and individual staff members
18 will use stale government data showing an individual was not a U.S. citizen at some time in
19 the past as evidence they are still non-citizens; others will keep digging and find that
20 similarly situated voters naturalized prior to registering to vote.
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23 93. Additionally, HB 2243 will require county recorders each month to use the
24 notoriously outdated and unreliable Systematic Alien Verification for Entitlements
25 (“SAVE”) Program maintained by U.S. Citizenship and Immigration Services (“USCIS”)
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1 “to verify the citizenship status” of any “persons who are registered to vote in that county
2 and who the county recorder *has reason to believe are not United States citizens.*” Ariz. Rev.
3 Stat. § 16-165(I), *as enacted by* 2022 Ariz. Sess. Laws, ch. 370 § 2 (emphasis added). The
4 county recorders will then remove those registered Arizona voters whose citizenship status
5 cannot be verified or even those voters for whom there is information they previously lacked
6 U.S. citizenship.

8 94. Section 16-165(I) as revised by HB 2243 divides registered voters into two
9 groups: those who are suspected by their county recorder of lacking U.S. citizenship and
10 those who are not. This is an open invitation to treat registered voters in a non-uniform and/or
11 discriminatory manner based on their race, ethnicity, national origin, dress, English
12 proficiency, and other impermissible criteria.

14 95. Defendant Hobbs was notified of these violations of Section 8(b) of the NVRA
15 on June 3, 2022 and July 27, 2022. *See Exhibit A, NVRA Notice Letter regarding HB 2492;*
16 *see also Exhibit B, NVRA Notice Letter Regarding HB 2243.* As HB 2492 and HB 2243 are
17 still set to go into effect on January 1, 2023, these violations have not been corrected.

19 96. The Citizenship Investigation Provisions contained in HB 2492 and HB 2243
20 are non-uniform and discriminatory in violation of Section 8(b), 52 U.S.C. § 20507(b).

22 97. The Citizenship Investigation Provisions contained in HB 2492 and HB 2243
23 will also result in discrimination based on race, ethnicity, and/or national origin, including
24 naturalized citizenship, in violation of Section 8(b), 52 U.S.C. § 20507(b). These
25 discriminatory effects will fall on Latinx voter registration applicants and Latinx registered
26 voters.

98. At all relevant times, Defendants have acted under color of state law. Accordingly, the Citizenship Investigation Provisions in HB 2492 and HB 2243, specifically Ariz. Rev. Stat. §§ 16-121.01(D), 16-121.01(E), and 16-121.01(F), Ariz. Rev. Stat. § 16-143, Ariz. Rev. Stat. § 16-165(A)(10) and Ariz. Rev. Stat. §§ 16-165(A)(10), 16-165(G), 16-165(H), 16-165(I), 16-165(J) and 16-165(K), violate Section 8(b) of the NVRA, 52 U.S.C. § 20507(b).

COUNT TWO (All Plaintiffs)

**(Discriminatory Practices and Procedures for Voter Qualification Determinations, 52
U.S.C. § 10101(a)(2)(A) and 42 U.S.C. § 1983)
HB 2243 Section 2 (Ariz. Rev. Stat. § 16-165(H))**

99. The factual allegations contained in paragraphs 1 through 98 are incorporated into Count Two, as though fully set forth herein.

100. Title I of the 1964 Civil Rights Act, which was enacted specifically to combat discriminatory and arbitrary registration practices in the Jim Crow South, provides that

No person acting under color of law shall-- (A) in determining whether any individual is qualified under State law or laws to vote in any election, apply any standard, practice, or procedure different from the standards, practices, or procedures applied under such law or laws to other individuals within the same county, parish, or similar political subdivision who have been found by State officials to be qualified to vote[.]

52 U.S.C. § 10101(a)(2)(A).

101. The discriminatory use of the notoriously unreliable SAVE system in a purported attempt to verify the citizenship status of individual voter registration applicants whom the county recorders have “reason to believe are not United States citizens” violates 52 U.S.C. § 10101(a)(2)(A). This federal statute prohibits county recorders from “apply[ing] any standard, practice, or procedure different from the standards, practices, or procedures

1 applied under such law or laws to other individuals within the same county . . . who have
 2 been found by State officials to be qualified to vote[.]” *Id.* And that is exactly what Section
 3 16-165(I) requires county recorders to do whenever they have “reason to believe” a
 4 registered voter is not a U.S. citizen.
 5

6 102. Under the boundless authority granted by Section 16-165(I), county recorders
 7 divide registered voters into two camps—those they suspect are non-citizens and those they
 8 do not. County recorders then are instructed to apply a different “standard, practice, or
 9 procedure”, *see* 52 U.S.C. § 10101(a)(2)(A), for verifying the eligibility of voters in the
 10 former camp and ultimately to remove a voter from the rolls if a flawed database returns
 11 “information . . . that the person registered is not a United States citizen.” Ariz. Rev. Stat. §
 12 16-165(A)(10), *modified* 2022 Ariz. Sess. Laws ch. 370, § 2.
 13

14 103. Other registered voters within any county who are **not** suspected of lacking
 15 U.S. citizenship will never be subjected to this faulty SAVE system comparison to
 16 “determin[e] whether [they are] qualified under State law or laws to vote in any election”
 17 (52 U.S.C. § 10101(a)(2)(A)); nor will they face cancellation of their registration as a result
 18 of this discriminatory citizenship investigation.
 19

20 104. Upon information and belief, SAVE cannot be queried for a natural-born
 21 citizen.
 22

23 105. At all relevant times, Defendants have acted under color of state law.
 24

25 106. Accordingly, Ariz. Rev. Stat. § 16-165(I) violates Title I of the 1964 Civil
 26 Rights Act, 52 U.S.C. § 10101(a)(2)(A).
 27

28 **COUNT THREE**
(All Plaintiffs)

(Racial and National Origin Discrimination, Equal Protection Clause of Fourteenth Amendment to the U.S. Constitution and Fifteenth Amendment, and 42 U.S.C. § 1983)

HB 2243 Section 2 (Ariz. Rev. Stat. § 16-165(I))

107. The factual allegations contained in paragraphs 1 through 106 are incorporated into Count Three, as though fully set forth herein.

108. The Fourteenth Amendment's Equal Protection Clause prohibits racial and national origin discrimination. *Davis v. Schnell*, 81 F. Supp. 872, 878 (S.D. Ala. 1949), *aff'd* 336 U.S. 933 (1949) (holding that local registrars' "arbitrary power" and "unlimited discretion" in determining whether applicants seeking to register to vote could "understand and explain" any article of the U.S. Constitution amounted to a denial of equal protection of the law within the meaning of the Fourteenth Amendment); *Hernandez v. State of Tex.*, 347 U.S. 475, 479 (1954) (discrimination on basis of national origin violates Fourteenth Amendment).

109. The Fifteenth Amendment prohibits racial discrimination concerning “the right of citizens of the United States to vote.” U.S. Const. amend. XV.

110. In 1965, the U.S. Supreme Court struck down Louisiana's constitutional understanding test for the arbitrary power it gave registrars, thereby enabling racial discrimination in violation of the Fifteenth Amendment. The Court explained that:

The applicant facing a registrar in Louisiana thus has been compelled to leave his voting fate to that official's uncontrolled power to determine whether the applicant's understanding of the Federal or State Constitution is satisfactory. . . . The cherished right of people in a country like ours to vote cannot be obliterated by the use of laws like this, which leave the voting fate of a citizen to the passing whim or impulse of an individual registrar. Many of our cases have pointed out the invalidity of laws so completely devoid of standards and restraints. . . . We likewise affirm here the District Court's holding that the provisions of the Louisiana Constitution and statutes which require voters to

1 satisfy registrars of their ability to ‘understand and give a reasonable
 2 interpretation of any section’ of the Federal or Louisiana Constitution violate
 3 the Constitution. And we agree with the District Court that it specifically
 4 conflicts with the prohibitions against discrimination in voting because of race
 5 found both in the Fifteenth Amendment and 42 U.S.C. s 1971(a) to subject
 6 citizens to such an arbitrary power as Louisiana has given its registrars under
 7 these laws.

8 *Louisiana v. United States*, 380 U.S. 145, 152–53 (1965) (citations omitted).

9 111. Once it takes effect, each month, HB 2243 will require county recorders to use
 10 the notoriously outdated and unreliable SAVE Program system maintained by USCIS “to
 11 verify the citizenship status” of any “persons who are registered to vote in that county and
 12 who the county recorder *has reason to believe are not United States citizens.*” Ariz. Rev.
 13 Stat. § 16-165(I), *as enacted by* 2022 Ariz. Sess. Laws, ch. 370 § 2 (emphasis added). In this
 14 way, HB 2243 vests local election officials in Arizona with “an arbitrary power” akin to that
 15 struck down in *Louisiana v. United States*, 380 U.S. at 153.

16 112. HB 2243 requires county recorders to use SAVE “to verify the citizenship
 17 status” of any “persons who are registered to vote in that county and who the county recorder
 18 has reason to believe are not United States citizens.” Ariz. Rev. Stat. § 16-165(I), *as enacted*
 19 *by* 2022 Ariz. Sess. Laws, ch. 370 § 2.

20 113. This new provision openly invites and licenses the discriminatory treatment of
 21 voters on the basis of their actual or perceived race, national origin, English proficiency,
 22 dress, and/or any other personal characteristic which a county recorder or their staff
 23 subjectively perceives to be indicative of a lack of U.S. citizenship.

24 114. HB 2243 could have explicitly provided that such characteristics are not
 25 “reason[s] to believe” voters “are not United States citizens,” but it does not. HB 2243 could
 26

1 have explicitly forbidden local election officials from crediting unsworn third-party verbal
2 accusations or written reports as “reason[s] to believe” voters “are not United States
3 citizens,” but it does not. Those legislative omissions send a clear message to county election
4 officials that they may act on the basis of prejudice and suspicion and need not wait for facts
5 or evidence of non-citizenship.
6

7 115. The inexorable impact of this deliberately open-ended and official
8 authorization for local election officials to act on mere suspicion of lack of U.S. citizenship
9 will be the arbitrary, discriminatory treatment of voters on the basis of their race and national
10 origin.
11

12 116. Section 16-165(I) violates U.S. Supreme Court precedents that struck down
13 arbitrary and discriminatory Jim Crow tests and devices. These discriminatory laws and
14 practices enabled registrars to act on their prejudices and use their discretion in subjecting
15 African American voters to extra scrutiny that most often resulted in the rejection of a Black
16 applicant’s registration. Section 16-165(I) is, in essence, a redeployment of such
17 unconstitutional registration practices involving the unfettered discretion of officials to
18 revoke voting rights and arbitrarily allocate the right to vote, with particular harm falling on
19 naturalized voters and, in particular, Latinx voters throughout Arizona.
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22 117. At all relevant times, Defendants have acted under color of state law.
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24 118. Defendants have violated and will continue to violate the Equal Protection
25 Clause of the Fourteenth Amendment, the Fifteenth Amendment, and 42 U.S.C. § 1983.
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COUNT FOUR (All Plaintiffs)

(Arbitrary and Disparate Treatment of Voter Registration Applicants Using the Federal Form and Currently Registered Voters, Equal Protection Clause of Fourteenth Amendment to the U.S. Constitution and 42 U.S.C. § 1983) The Citizenship Investigation Provisions (Both HB 2492 and HB 2243)

119. The factual allegations contained in paragraphs 1 through 118 are incorporated into Count Four, as though fully set forth herein.

120. The U.S. Supreme Court has long forbidden arbitrary allocation of the right to vote and arbitrary registration practices. Supreme Court precedent prohibits “arbitrary and disparate treatment” in either the “allocation of the franchise” or “the manner of its exercise.”

Bush v. Gore, 531 U.S. 98, 104 (2000); *id.* at 104–09 (concluding that “absence of specific standards” to implement vague “intent of the voter” standard caused “arbitrary and disparate treatment” in manual recount in violation of the Equal Protection Clause); *see also Hunter v. Hamilton Cnty. Bd. of Elections*, 635 F.3d 219, 235, 239–42 (6th Cir. 2011) (applying *Bush v. Gore* to conclude “lack of specific standards for reviewing provisional ballots” had resulted in unconstitutionally “arbitrary and uneven exercise of discretion”).

121. Arbitrarily allocating the right to vote has long been held unconstitutional. See *Louisiana v. United States*, 380 U.S. at 150–53 (“The cherished right of people in a country like ours to vote cannot be obliterated by the use of laws like this, which leave the voting fate of a citizen to the passing whim or impulse of an individual registrar.”). Indeed, any “arbitrary impairment” of the right to vote violates equal protection. *Baker v. Carr*, 369 U.S. 186, 208 (1962) (“A citizen’s right to a vote free of arbitrary impairment by state action has been judicially recognized as a right secured by the Constitution . . .”).

122. Arizona's previously enacted DPOC law enumerates the specific forms of
1 proof that a voter registration applicant can provide to establish U.S. citizenship. Ariz. Rev.
2 Stat. § 16-166(F). HB 2492, by contrast, does not enumerate what specific "information"
3 proves that a voter registration applicant using the federal form or a registered voter "is not
4 a U.S. citizen." *See* Ariz. Rev. Stat. §§ 16-121.01(D) & (E). The latter contains only a vague
5 instruction that leaves the registration applicant or registered voter's citizenship status to the
6 discretion and subjective, arbitrary determinations of Defendant Hobbs, Defendant
7 Brnovich, and county recorder offices' staff.

123. On the front end of the voter registration process, county recorders who
1 receive a federal registration form that is not accompanied by DPOC must attempt to "verify
2 the citizenship status of the applicant" and must compare the registration applicant's
3 information to every federal, state, and local government database and every "other database
4 relating to voter registration" to which the county recorder has access.

124. HB 2492 specifies that

18 [i]f the county recorder or other officer in charge of elections matches the
19 [federal form] applicant with information that the applicant is not a United
20 States citizen, the county recorder or other officer in charge of elections shall
21 reject the application, notify the applicant that the application was rejected
22 because the applicant is not a United States citizen and forward the application
23 to the county attorney and Attorney General for investigation.

24 Ariz. Rev. Stat. § 16-121.01(E), *as enacted by* 2022 Ariz. Sess. Laws, ch. 99 § 4. What
25 constitutes "information that the applicant is not a United States citizen" is left unspecified
26 and for the discretion and subjective, arbitrary determinations of Arizona's 15 county
27 recorders' offices and their staff members. How county recorders and their staff must
28 evaluate and interpret stale information that a person lacked U.S. citizenship at some time

1 in the past, during for instance a government transaction for driver licensing or public
2 assistance, is also left unspecified. The flagged individual's likely naturalization as a U.S.
3 citizen subsequent to that outdated government transaction record but *prior to* registering as
4 an Arizona voter is left unaddressed. The legal void created by these vague instructions will
5 be filled with the judgment calls and discretion of county recorders and their staff who will
6 inevitably make inconsistent and irreconcilable determinations on voter registration
7 applicants' citizenship status. Such arbitrary and disparate treatment concerning the
8 allocation of the right to vote is HB 2492's inevitable consequence.

9
10 125. A similar process is required on the back end of the voter registration process.
11 For registered Arizona voters who have not provided DPOC and can only vote in
12 congressional elections, HB 2492 requires Defendant Brnovich to engage in the same wide-
13 ranging database review to identify voters who are purportedly not U.S. citizens and
14 "prosecute individuals who are found to not be United States citizens." Ariz. Rev. Stat. §
15 16-143, *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 7.

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17 126. HB 2243 requires the removal of voters from the statewide voter registration
18 database "[w]hen the county recorder obtains information pursuant to this section and
19 confirms that the person registered is not a United States citizen." Ariz. Rev. Stat. §§ 16-
20 165(A)(10), *as enacted by* 2022 Ariz. Sess. Laws ch. 370, § 2. Once again, HB 2243 does
21 not specify what type, set, or combination of "information" establishes that a registered voter
22 "is not a United States citizen" currently; nor do these provisions acknowledge, let alone
23 address, these flagged registered voters' likely naturalization subsequent to the government
24 record's creation but before their registration as a voter. Nor does the statute specify what
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1 it means to “confirm” a person is not a U.S. citizen. These vague instructions will inevitably
2 lead to arbitrary and disparate treatment of registered voters and arbitrary allocation of the
3 right to vote. HB 2243 therefore authorizes county recorders and their staff to rely on
4 outdated government data or unverified, unsubstantiated statements regarding a registered
5 voter’s citizenship status to remove that voter from the rolls. Even if not all county recorders,
6 and not all staff members rely on such unreliable information, the result will be the arbitrary
7 and disparate treatment of naturalized registered Arizona voters.

8
9 127. There is no database that has current, up-to-date citizenship status information
10 for all residents of the United States or Arizona. All databases that contain citizenship status
11 information are based on transactions or events that took place at some point in the past.
12 Relying on stale, old government data as if it were evidence of a registration applicant’s or
13 registered voter’s present-day citizenship status is illogical and irrational and will inevitably
14 lead to arbitrary and disparate treatment and arbitrary allocation of the right to vote.
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17 128. Ariz. Rev. Stat. § 16-165(I) especially gives county recorders unlimited
18 discretion to subject registered voters to subject registered U.S. citizens to extra,
19 unwarranted investigation and potentially registration cancellation when they merely have
20 “reason to believe [certain voters] are not United States citizens.” This will inevitably lead
21 to arbitrary and inconsistent treatment of voters statewide and within counties.
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24 129. HB 2492 and HB 2243’s Citizenship Investigation Provisions, including the
25 registration cancellation provision, subject naturalized voter registration applicants and
26 naturalized registered voters to arbitrary and disparate treatment within counties and
27 statewide, in violation of the Equal Protection Clause.
28

1 130. At all relevant times, Defendants have acted under color of state law.

2 131. Defendants have violated and will continue to violate the Equal Protection
3 Clause of the Fourteenth Amendment to the U.S. Constitution and 42 U.S.C. § 1983.

4 **COUNT FIVE**
5 **(All Plaintiffs)**

6 **(Violation of Procedural Due Process as to Voter Registration Applicants Using the**
7 **Federal Voter Registration Form Who Do Not Provide Documentary Proof of**
8 **Citizenship, Fourteenth Amendment to the U.S. Constitution and 42 U.S.C. § 1983)**
9 **HB 2492 Section 5 (Ariz. Rev. Stat. § 16-121.01(E))**

10 132. The factual allegations contained in paragraphs 1 through 131 are incorporated
11 into Count Five, as though fully set forth herein.

12 133. The Due Process Clause of the Fourteenth Amendment prohibits the
13 deprivation of “life, liberty, or property, without due process of law.” U.S. Const. amend.
14 XIV. “The Due Process Clause ‘forbids the governmental deprivation of substantive rights
15 without constitutionally adequate procedure.’” *Armstrong v. Reynolds*, 22 F.4th 1058, 1066
16 (9th Cir. 2022) (quoting *Shanks v. Dressel*, 540 F.3d 1082, 1090–91 (9th Cir. 2008)). “The
17 touchstone of procedural due process is notice and an opportunity to be heard.” *Miranda v.*
18 *City of Casa Grande*, 15 F.4th 1219, 1225 (9th Cir. 2021).

19 134. Courts assessing procedural due process claims must weigh “(1) the private
20 interest affected; (2) the risk of erroneous deprivation through the procedures used, and the
21 value of additional procedural safeguards; and (3) the government’s interest, including the
22 burdens of additional procedural requirements.” *Shinault v. Hawks*, 782 F.3d 1053, 1057
23 (9th Cir. 2015) (citing *Mathews v. Eldridge*, 424 U.S. 319, 335 (1976)).

24 135. “A protected property interest is present where an individual has a reasonable
25 expectation of entitlement deriving from ‘existing rules or understandings that stem from an
26 independent source such as state law.’” *Power Rd.-Williams Field, LLC v. Gilbert*, 14 F.
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1 Supp. 3d 1304, 1311 (D. Ariz. 2014) (quoting *Wedges/Ledges of Cal., Inc. v. City of*
 2 *Phoenix*, 24 F.3d 56, 62 (9th Cir. 1994)). “The Ninth Circuit has long held that applicants
 3 have a property interest protectible under the Due Process Clause where the regulations
 4 establishing entitlement to the benefit are . . . mandatory in nature.” *Foss v. NMFS*, 161 F.3d
 5 584, 588 (9th Cir. 1998); *Ching v. Mayorkas*, 725 F.3d 1149, 1155 (9th Cir. 2013) (“[A]
 6 benefit is not a protected entitlement if government officials may grant or deny it in their
 7 discretion.” (quotation omitted)). The same is true with respect to the creation of a liberty
 8 interest. *See Mendoza v. Blodgett*, 960 F.2d 1425, 1428–29 (9th Cir. 1992) (“A
 9 state creates a protected liberty interest when it places substantive limitations on official
 10 discretion. . . . The regulations also must contain ‘explicitly mandatory
 11 language,’ *i.e.*, specific directives to the decisionmaker that if the regulations’ substantive
 12 predicates are present, a particular outcome must follow, in order to create a liberty interest.”
 13 (quoting *Kentucky. Dep’t of Corr. v. Thompson*, 490 U.S. 454, 463 (1989))).

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 17 136. Under the U.S. Constitution, the right to vote is “precious” and “fundamental.”
 18 *Harper v. Virginia State Bd. of Elections*, 383 U.S. 663, 670 (1966). The right to vote is “of
 19 the most fundamental significance under our constitutional structure.” *Burdick v. Takushi*,
 20 504 U.S. 428, 433 (1992) (quoting *Illinois Bd. of Elections v. Socialist Workers Party*, 440
 21 U.S. 173, 184 (1979)). “The right to vote freely for the candidate of one’s choice is of the
 22 essence of a democratic society, and any restrictions on that right strike at the heart of a
 23 representative government.” *Reynolds v. Sims*, 377 U.S. 533, 555 (1964). Accordingly,
 24 procedural due process protections apply to the right to vote as a constitutionally protected
 25 liberty interest.
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137. Arizona law creates a protectible interest in voter registration by guaranteeing
 1 the right to register to every U.S. citizen who is at least 18 years old, who has been a resident
 2 of the state for at least 29 days before Election Day, who has not been convicted of a
 3 disqualifying felony, and who timely registers to vote in accordance with the rules and
 4 procedures established under state law and regulations. Ariz. Const. § 2(A); *see* Ariz. Rev.
 5 Stat. §§ 16-101, 16-121. It does not give the county recorders discretion to deny the
 6 applications of individuals who satisfy these criteria, rules, and procedures. *See* Ariz. Rev.
 7 Stat. § 16-163(A) (“The county recorder, on receipt of a registration in proper form, *shall*
 8 assign the registration record to its proper precinct and alphabetical arrangement in the
 9 general county register.” (emphasis added)).

138. HB 2492 amended Arizona’s voter qualification statutes such that a registrant
 14 must “provide[] satisfactory evidence of citizenship” to qualify to register. Ariz. Rev. Stat.
 15 §§ 16-101(A)(1), 16-121(A), *as amended by* 2022 Ariz. Sess. Laws ch. 99, §§ 1, 3. However,
 16 even if a federal form applicant does not submit DPOC, the requirement is fully satisfied if
 17 county recorders’ staff can independently verify a federal form applicant’s U.S. citizenship.
 18 *Id.* § 16-121.01(D), *as amended by* 2022 Ariz. Sess. Laws, ch. 99, § 4.

139. When a governing statute is sufficiently mandatory to grant an applicant a
 21 vested interest in an entitlement or benefit, applicants “who claim to meet the eligibility
 22 requirements” have a right to due process in the evaluation of their applications, including
 23 in the methods used to assess their eligibility. *Griffeth v. Detrich*, 603 F.2d 118, 121 (9th
 24 Cir. 1979); *Holohan v. Massanari*, 246 F.3d 1195, 1209 (9th Cir. 2001) (recognizing that
 26 “applicants for social security disability benefits are entitled to due process in the
 27 28

1 determination of their claims” because they have property interest in benefits); *Stivers v.*
 2 *Pierce*, 71 F.3d 732, 740–41 (9th Cir. 1995) (“It is well-settled that the Due Process Clause
 3 prevents the state from depriving a plaintiff of a protected property interest without ‘a fair
 4 trial in a fair tribunal.’ . . . This requirement applies not only to courts, but also to state
 5 administrative agencies charged with applying eligibility criteria for licenses.” (internal
 6 citation omitted)); *see also Ressler v. Pierce*, 692 F.2d 1212, 1216 (9th Cir. 1982) (holding
 7 that plaintiff “should have been given some means of ensuring that her application for
 8 Section 8 benefits was received and given meaningful review”). Federal form applicants
 9 who submit their forms without DPOC therefore have a right to due process in how their
 10 U.S. citizenship is investigated or assessed in the course of decisions as to whether they are
 11 permitted to register to vote.

140. The Citizenship Investigation Provisions established by HB 2492, particularly
 15 the vague standard “information that the applicant is not a United States citizen,” create a
 16 high risk of erroneous deprivation, first, for the reasons described above in Count One and
 17 second, because accurately matching two or more sets of data across different databases,
 18 particularly those not designed to interact, is a difficult enterprise. Jurisdictions that have
 19 attempted such matching schemes have struggled not only with stale data but also to ensure
 20 that the person who is assertedly the voter found on a database is in fact the individual on
 21 the voter list and not another individual who shares some personal information with the
 22 voter.

141. While notice is given to registration applicants who are “matched” to
 26 information indicating they are not U.S. citizens, HB 2492 fails to give these individuals an
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1 opportunity to affirm their citizenship or even to submit DPOC prior to the rejection and
 2 reflexively refers the applicant to law enforcement for investigation. Ariz. Rev. Stat. § 16-
 3 121.01(E), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4 (“If the county recorder or other
 4 officer in charge of elections matches the applicant with information that the applicant is not
 5 a United States citizen, the county recorder or other officer in charge of elections shall reject
 6 the application, notify the applicant that the application was rejected because the applicant
 7 is not a United States citizen and forward the application to the county attorney and Attorney
 8 General for investigation.”).

10 142. In order to be meaningful, the right to be heard must be afforded prior to the
 11 deprivation. *See Fuentes v. Shevin*, 407 U.S. 67, 81-82 (1972) (“If the right to notice and a
 12 hearing is to serve its full purpose, then it is clear that it must be granted at a time when the
 13 deprivation can still be prevented . . . the Court has traditionally insisted that, whatever its
 14 form, opportunity for that hearing must be provided before the deprivation at issue takes
 15 effect.”). HB 2492 fails to provide an opportunity to be heard prior to the denial of a
 16 registration application, and thus does not comport with requirements of procedural due
 17 process.

18 143. No government interest exists that outweighs the risk of disenfranchisement
 19 faced by federal form applicants who are matched to non-citizenship information.

20 144. At all relevant times, Defendants have acted under color of state law. For the
 21 foregoing reasons, Defendants have violated and will continue to violate procedural due
 22 process, as guaranteed by the Fourteenth Amendment to the U.S. Constitution and 42 U.S.C.
 23 § 1983.

COUNT SIX

(Poder Latinx)

**(Violation of NVRA Requirement That States Accept and Use Timely-Submitted
Federal Registration Forms to Register Voters, 52 U.S.C. §§ 20505, 20507(a))
HB 2492 Section 5 (Ariz. Rev. Stat. §§ 16-123, 16-121.01(A))**

145. The factual allegations contained in paragraphs 1 through 144 are incorporated into Count Six, as though fully set forth herein.

146. Section 6 of the NVRA requires covered States, including Arizona, to accept and use the federal voter registration form for registration to vote in elections for federal office. 52 U.S.C. § 20505; *Arizona v. Inter Tribal Council of Arizona, Inc. (ITCA)*, 570 U.S. 1 (2013).

147. The documentary proof of residence requirement in HB 2492 as applied to the federal voter registration form violates the NVRA under the U.S. Supreme Court's decision in *ITCA*.

148. Specifically, the Supreme Court concluded that the NVRA prohibits states from applying different or additional requirements, such as the State of Arizona's proof of citizenship requirement, to the federal voter registration form as promulgated by the Election Assistance Commission. *ITCA*, 570 U.S. at 20 ("We hold that [52 U.S.C. § 20505] precludes Arizona from requiring a Federal Form applicant to submit information beyond that required by the form itself.").

149. Because the federal form does not require documentary proof of residence, HB 2492's attempt to require such proof of individuals registering to vote in elections for federal office with the federal registration form violates the NVRA.

1 150. Defendant Hobbs was notified of this violation of Section 6 of the NVRA on
2 June 3, 2022. *See Exhibit A.* As HB 2492 is still set to go into effect on January 1, 2023, this
3 violation has not been corrected.

4 151. At all relevant times, Defendants have acted under color of state law.

5 152. Defendants have violated and will continue to violate Sections 6 and 8 of the
6 NVRA and 42 U.S.C. § 1983.

7
8 **PRAYER FOR RELIEF**
9

10 Plaintiffs respectfully request that this Court:

11 (a) Assume jurisdiction over this matter;

12 (b) Declare that the Citizenship Investigation Provisions of HB 2492 and HB 2243
13 violate Section 8(b) of the National Voter Registration Act, 52 U.S.C. § 20507(b), facially
14 and as applied;

15 (c) Declare that Ariz. Rev. Stat. § 16-165(I) in HB 2243 violates 52 U.S.C. §
16 10101(a)(2)(A) and the Fourteenth and Fifteenth Amendments' prohibition on racial and
17 national origin discrimination;

18 (d) Declare that the Citizenship Investigation Provisions of HB 2492 and HB 2243,
19 specifically Ariz. Rev. Stat. §§ 16-121.01(D), 16-121.01(E), and 16-121.01(F), *as amended*
20 by 2022 Ariz. Sess. Laws, ch. 99 § 4, Ariz. Rev. Stat. § 16-143, *as amended by* 2022 Ariz.
21 Sess. Laws, ch. 99 § 7, Ariz. Rev. Stat. § 16-165(A)(10), *as enacted by* 2022 Ariz. Sess.
22 Laws, ch. 99 § 8, *as further amended by* 2022 Ariz. Sess. Laws, ch. 370 § 2, and Ariz. Rev.
23 Stat. §§ 16-165(G), 16-165(H), 16-165(I), 16-165(J), 16-165(K), *as enacted by* 2022 Ariz.
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1 Sess. Laws, ch. 370 § 2, violate the Fourteenth Amendment's Equal Protection and Due
2 Process Clauses, facially and as applied;

3 (e) Issue preliminary and permanent injunctions barring Defendants, their agents, and
4 successors from enforcing or acting under the authority granted in the Citizenship Provisions
5 of HB 2492 and HB 2243, specifically Ariz. Rev. Stat. §§ 16-121.01(D), 16-121.01(E), 16-
6 121.01(F), *as amended by* 2022 Ariz. Sess. Laws, ch. 99 § 4, Ariz. Rev. Stat. § 16-143, *as*
7 *amended by* 2022 Ariz. Sess. Laws, ch. 99 § 7, Ariz. Rev. Stat. § 16-165(A)(10), *as enacted*
8 *by* 2022 Ariz. Sess. Laws, ch. 99 § 8, *as further amended by* 2022 Ariz. Sess. Laws, ch. 370
9 § 2, and Ariz. Rev. Stat. §§ 16-165(G), 16-165(H), 16-165(I), 16-165(J), 16-165(K), *as*
10 *enacted by* 2022 Ariz. Sess. Laws, ch. 370 § 2;

11 (f) Declare that the documentary proof of residence ("DPOR") requirement contained
12 in HB 2492, specifically Ariz. Rev. Stat. §§ 16-123, 16-121.01(A), violates the National
13 Voter Registration Act, 52 U.S.C. §§ 20505 & 20507(a);

14 (g) Issue preliminary and permanent injunctions barring Defendants, their agents,
15 and successors from enforcing or acting under the authority granted by the DPOR
16 requirement in Ariz. Rev. Stat. §§ 16-123, 16-121.01(A);

17 (h) Grant Plaintiffs their reasonable costs and attorneys' fees incurred in bringing this
18 action pursuant to 42 U.S.C. § 1988, 28 U.S.C. § 1920, and as otherwise permitted by law;
19 and

20 (i) Grant such other relief as this Court deems just and proper.

21
22 DATED this 15 day of November, 2022.

23
24 /s/ Jeremy Karpatkin
25
26 Jeremy Karpatkin

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